

2-23-54

✓ E. Hugo Winterrowd failed to list Alternate Parking
Pass #87 and Fifth Floor Master Key. *h h h*

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Please file in the personnel file of SA E. Hugo Winterrowd

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4 FEB 23 1954

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WRG
[Signature]

Office Memorandum • UNITED STATES GOVERNMENT

TO : Mr. Tolson */m*

DATE: 2/19/54

FROM : *RTH* R. T. Harbo

SUBJECT: BROWN AND ROOT
FRAUD AGAINST THE GOVERNMENT
(Delinquencies in Handling at
Houston and at Seat of Government)

SYNOPSIS

LEARLL Hugo WINTERROWD

With reference to the handling of this matter by the Houston Division and by the Seat of Government, there are set out hereinafter the delinquencies of both and recommendations for administrative action.

DELINQUENCIES OF THE HOUSTON DIVISION

Lack of aggressive supervision by SAC Santoiana. He did not obtain opinion from AUSA concerning the scope of this case and prevent procrastination on the part of the AUSA. A SA informed SA [] that he intended writing Assistant AG Olney, and [] wrote a memorandum to his [] concerning this. [] did not indicate that Olney would possibly complain concerning lack of manpower; but if he or SAC Santoiana had been alert, they would have anticipated this and immediately advised the Bureau. SA [] submitted a progress report to the AUSA in which was contained the estimate of 255 days to complete this investigation. He should not have shown any report to the AUSA which contained administrative detail. SAC Santoiana failed to discuss this matter with the Director while in Washington in January. This indicates he failed to give this matter proper supervision. Agent [] leaned heavily for investigative guidance, as distinguished from prosecutive guidance, on the AUSA.

DELINQUENCIES IN SEAT OF GOVERNMENT HANDLING

There was failure to give this matter proper supervision. The brief progress reports which were received should have indicated that this matter was not receiving proper attention in the field and that the scope of the case was not being nailed down through conferences with the AUSA there. Investigative Division denied Houston's request for three additional accountants.

Attachments

JHW:jaw/EDM:atn

cc: Mr. Boardman
Mr. Nichols
Mr. Glavin
Mr. Rosen

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and ordered Houston not to put a second accountant on the case as the office had intended. The use of the second accountant was denied because of other accounting work on hand, of equal importance, needing attention and the belief of the Investigative Division that nonaccountants could adequately handle instant case. Seat of Government Supervisor [] in a letter of 12/7 to Houston issued detailed instructions for the handling of this case; however, Houston did not put sufficient manpower on the case and the Seat of Government Supervisor did not follow up sufficiently. After Supervisor [] and Unit Chief Hurley conferred with SAC Santolana at the Seat of Government concerning this case, they should have written a memorandum concerning the same. In conference with SAC they should have given specific instructions as to the case. This was not done. Assistant Director Rosen and Number One Man Winterrowd should have interviewed SAC Santolana about this case while he was here. When the matter of the AUSA writing to the Department concerning this case and the fact that apparently SA [] had talked too much, came up, the fact that earlier progress reports had been submitted to the Department on December 10, 1953, by the Investigative Division and thereafter, should have been brought to the Director's attention. There is no specific rule that progress reports should or should not be disseminated; however, documents containing administrative data are not to be disseminated.

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RECOMMENDATIONS:

1. SA(A) [] Houston. Non-veteran. Censure and probation because he exhibited a report containing Bureau administrative detail to the AUSA; did not take an aggressive attitude in this case but was leaning on an inexperienced AUSA for guidance of an investigatory nature, as distinguished from prosecutive guidance; did not anticipate and advise SAC in advance of criticism to Department by AUSA; inadequate progress reports. Inspector unable to prove that [] advised AUSA that the Bureau had turned down requests for three additional Agents but Inspector believes [] gave this information to AUSA. It is also recommended that he be transferred after this investigation is completed in Houston. He is essential to it now.

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I agree
JRM
2/20

I agree - He should not
be used on any supervisory
work

I agree
JRM
2/20

2/21
I concur.

2. SAC J. F. Santolana, Houston, Non-veteran. Censure and probation. He did not give this matter aggressive supervision. After receiving SA [redacted] memorandum that the AUSA intended writing a letter to Assistant AG Olney, he should have advised the Bureau. He failed to discuss this matter with the Director or Mr. Rosen in Washington, D. C., indicating he did not recognize potentialities and scope of case. Did not vigorously re-present manpower needs to Bureau following Bureau refusal to make more agents available. Also recommend that consideration be given to an early transfer of SAC Santolana to a smaller office in view of this and the difficulty he recently had with the press in Houston. In this case he had inadequate liaison with AUSA. It is noted that SAC Santolana has been in charge of the Houston Office only since 11/10/53, and that former SAC Lorton was in charge theretofore during the time the case has been under investigation.

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Agree
8/21
7/20
9 recommend censure,
probation, and removal
as SAC - Demotion from
SAC to SA
10 to 2013
1/8
1/21

FOLLOWING RECOMMENDATIONS MADE ON SEAT OF GOVERNMENT PERSONNEL AND THESE ARE BEING MADE NOW DESPITE ANY IMPENDING INSPECTION OF THE ACCOUNTING AND FRAUD SECTION OF THE INVESTIGATIVE DIVISION BECAUSE WE FEEL THAT ACTION SHOULD NOT BE DELAYED WITH REGARD TO THE DELINQUENCIES DESCRIBED:

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3. SA [redacted] Seat of Government. Veteran. Censure and probation. He did not give this case the vigorous aggressive supervision it should have gotten. He did not recognize its potentialities and investigative magnitude. When Houston asked for three additional accountants, which request was declined by the Bureau, he should have followed the case to insure that sufficient personnel was used on it to bring it to a logical and early conclusion. He failed to write a memorandum reflecting his conference with SAC Santolana concerning this case and failed to issue specific instructions to SAC while in conference because he relied on written instructions previously sent to Houston. In view of this man's fine record, as evidenced from his personnel brief, and his general potential for advancement, coupled with the fact that he is relatively young in the service, it is also recommended that consideration be given to his further seasoning in the field. He is not an accountant although he supervises cases involving accounting.

Agree
8/21
7/20
9 recommend censure,
probation and transfer
to New York He should
not be used as a Supervisor
concur.
H.
1/21

11 4. William John Hurley, Unit Chief, Seat of Government. Non-veteran. Censure and Probation. He failed to see that this matter received vigorous, aggressive supervision at the Seat of Government. He should have insured that the matter had sufficient manpower assigned to it to bring it to an early investigative conclusion. He should have insured that the procrastination of the AUSA in Houston concerning the scope of inquiry was stopped. He should have written a memorandum of the results of his interview with SAC Santolana concerning this matter and he should have issued specific instructions in that interview. Hurley supervises seven other agents and his fraud unit handles roughly 1,000 pending cases.

Jaeger
JAH
2/20

Recommendation
disposition

2/21

Jaeger
JAH
2/21

7/15



5. SA Courtney Allen Evans, Section Chief, Seat of Government. Nonveteran. Censure and probation. It is also recommended that he be passed over when considered for reallocation for GS-15 in April, 1954. As Section Chief, he was fully cognizant of this case and should have insured that it receive vigorous and aggressive supervision by the Seat of Government. His section sent through a memorandum declining Houston's request for three additional accountants for this case and directing that only one of the two accounting agents Houston wanted to put on the case be used and that the second agent be used on equally important other accounting cases then needing attention. He is responsible for delinquencies of subordinates in his section. He should have insured that the Houston Office followed the instructions set out in Bureau letter of 1/14/54.

R Recommend
censure only

offm
7/20

I recommend censure and probation. He should not be reallocated.
2/21
J. [signature]

6. Earl Hugo Winterrowd, Special Agent - No. 1 man, (in charge of Criminal and Accounting and Fraud Sections), Investigative Division. Nonveteran. Censure and probation. He should have discussed this matter with SAC Santoiana when the latter was here in January to obtain specific instances of delinquencies, weaknesses and need in the field; tested the knowledge of SAC Santoiana concerning the case; and found out what the Houston Office was doing in this matter. Has responsibility for weak performance of subordinates in this case.

R Recommend
censure only

offm
7/20

I recommend a strong letter of censure

2/21
J. [signature]

7. Assistant Director Rosen. Recommended: censure and probation. As Assistant Director, he should have interviewed SAC Santoiana himself concerning this matter. As division head he is responsible for the delinquencies of subordinates in his division.

R Recommend
censure only

offm
7/20

I recommend a strong letter of censure

2/21
J. [signature]

J. [signature]

8. As previously ordered by the Director, Inspector
Nugent will make a full inspection of the Accounting and Fraud
Section. This will begin Wednesday, 2/24/53, if approved.

I agree to all recommendations

2/20/54

30422
JPM
2/20

This survey should
be expedited

2/21 / Yes

noted
m

ATTACHED ARE THE PERSONNEL BRIEFS OF ALL EMPLOYEES
INVOLVED EXCEPT THAT OF ASSISTANT DIRECTOR ROSFA.

DETAILS

This case, alleging fraud against the government on the part of Brown & Root, Inc., in that they were charging expenses on one government contract against other government contracts, came to the attention of the Houston Office from a complaint on 3/20/53. Houston's letter of 4/1/53 to the Bureau set out the facts and stated that an investigation would be made. The Bureau by letter 4/13/53 directed it be presented to the U. S. Attorney for his opinion and that a report should be submitted by 5/4/53. Houston letter of 5/4/53 said the Assistant U. S. Attorney there believed there was no violation until an accounting report was made available to the Army by Brown & Root showing charges. Houston advised the investigation would be held in abeyance until this report was received; and advised that the Bureau directed deadline would not be met. The report was received 5/17/53, the investigation continued, and thereafter progress reports were received from Houston as follows:

Report 6/17/53 (estimated time to complete - 60 days); report 7/22/53 (estimated time to complete - 7 days on crane runway phase and 45-60 days on gun shield adaptors phase); report 8/26/53 (estimated time to complete 15-20 days on gun shield adaptors phase. 60 days on time cards phase if AUSA desired this investigation); report 9/28/53 (estimated time to complete - 30 days); report 11/3/53 (estimated time to complete - 60 days); report 1/5/54 (estimated time to complete - 255 days); report 2/12/54 (estimated time to complete - 85 Special Agent Accountant) days and 16 Special Agent days.)

Houston's letter 7/5/53 advised SA [] was working this case and would complete first allegation within a week or 10 days but that there would be other allegations and that it was not recommended that other accountants be sent to Houston to aid this investigation. Houston airtel 12/1/53 advised the USA desired the case be expedited; that 4 accountants would be needed to complete it by 2/15/54; and recommended that three be sent to Houston; and that if these three accountants were not available, a second accountant in Houston would be assigned to aid [] Bureau letter in answer 12/7/53 directed Houston not to get the second accountant on the case, inasmuch as he had other expedite investigations assigned to him; that the Bureau believed non-accountants could handle the work needed under the direction of one accountant; and that the request for the 3 accountants was being declined. SAC Santoiana while at the Sect of Government in January discussed this case with Supervisor [] Unit Chief Hurley, and Section Chief Evans. No memorandum reflecting that conference was written. No specific instructions were issued to the SAC during the conference because a letter of instructions had gone to Santoiana on 1/14/54, setting forth instructions and Santoiana had not yet read this letter which crossed with his coming to Washington. This letter commenting on the Houston

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progress report of January 5, 1954, estimating 235 Agent-days to complete. stated this time appeared excessive. It directed that AUSA [] be again contacted and the scope of the investigation again discussed, looking forward to limiting it. Houston teletype of 2/6/54, reflects SAC Santolana and SA [] conferred with AUSA [] on 2/6/54, resulting in an estimate of 85 SA(A) days and 165 Agent-days to complete. SAC Santolana stated that there were four Special Agent Accountants in Houston, one of which was already assigned to this case and the other three were committed on other Accounting work which was expedite work. He said the maximum number of nonaccountants which could be utilized was six and if this was done it would, of course, materially affect other investigative work in the office. He said that these six would be assigned to the matter immediately.

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Under date of 2/2/54, as you know, the Bureau received a memorandum from Assistant Attorney General Olney referring to a letter of 1/16/54, from the U.S. Attorney in Houston to the Department. This letter made reference to the Frown and Root case, pointed out an estimate of 235 SA days would be required to complete the investigation and said that he (the U. S. Attorney) had been informed that there was insufficient manpower available in the Houston Office to materially speed the investigation and that additional assistance had been denied by the Washington Office. At that time the administration of this matter in the Houston Division, as well as at the Seat of Government, was brought to your attention.

The Director instructed that Inspector Nugent proceed to Houston to investigate the matter there, based on Mr. Rosen's recommendation.

By teletype 2/15/54 Inspector Nugent estimated it would take 7 fully qualified accountants and 6 recently appointed accountants at least 30 days to prepare this matter for trial. The Grand Jury will sit from February 23 until March 10, 1954.

DELINQUENCIES IN FIELD HANDLING

1. In aggressive supervision had been given this matter by SAC Santolana, steps would have been taken to overcome the procrastination of the AUSA, as evidenced by the progress reports, and the interview with him by Inspector Nugent.

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2. Careful analysis of the progress reports by SAC Santolana would have disclosed that the investigating Agent, SA [redacted] was not taking an aggressive attitude but was leaning on AUSA for guidance of an investigating nature, distinguished from prosecution guidance.

3. Houston file contains a memorandum prepared by SA [redacted] on 1/13/54 indicating that AUSA had advised he was writing Assistant Attorney General Olney for advice in this matter. While the memorandum did not specifically say that AUSA would complain of lack of manpower, alert, heads-up supervision, SAC Santolana would have anticipated such a result, and he should have immediately discussed the matter with the AUSA and advised the Bureau.

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4. SA [redacted] apparently allowed the AUSA to have access to Bureau administrative data, such as the fact that the Bureau had turned down the request of the Houston Office to have more men assigned to the case.

5. Failure of SAC Santolana to discuss this matter with the Director while in Washington, D. C., indicates he did not recognize its potentialities despite his representations to the contrary.

6. Both SAC Santoiana and SA [] failed to recognize the possibility of the AUSA criticizing the Bureau in a letter to Assistant AG Olney even though the AUSA advised [] he would write Assistant AG Olney.

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DELINQUENCIES IN SEAT OF GOVERNMENT HANDLING

1. This was weak supervision on the part of SA [] who initialed the reports received; on the part of SA Hurley, Unit Chief; and on the part of SA Evans, Section Chief. This is evidenced by the memorandum dated 12/4/53 from SA Evans to Assistant Director Rosen recommending that no additional agents be sent to Houston and that Houston use only one of the two accountants Houston intended to use so the second man could devote himself to other important accounting cases.

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2. More vigorous, aggressive supervision should have dictated that interim reports of more comprehensive nature were required.

3. More aggressive supervision by the Seat of Government should have dictated that the procrastination of the AUSA in Houston concerning the setting of the scope of inquiry should be stopped by decisive action on the part of the Houston Office. The Investigative Division directed the Houston Office by letters dated 12/7/53 and 1/11/54 to confer with the AUSA there and attempt to limit the scope of this investigation; however, they did not follow up to see that this was done.

4. After writing a letter dated 12/7/53 to Houston advising that the three requested accountants would not be sent to Houston and that a second accountant not be placed on this case, the Investigative Division should have followed this matter to assure that it was receiving the manpower necessary to bring it to a logical and early conclusion.

5. In a memorandum dated 2/12/54 from Section Chief Evans to Mr. Rosen it is stated that while SAC Santoiana was at the Seat of Government, this case was discussed with him by Supervisor [redacted] Unit Chief Hurley and Section Chief Evans. No memorandum concerning this conference was written to point out what instructions were given to SAC Santoiana, the possibilities of limiting the [redacted] of the inquiry, and an attempt to arrive at an estimate [redacted] it would take to complete it. The Investigative Division states that no new instructions were given to SAC Santoiana at this time, so it was not deemed necessary to record the informal conversations had with him. It was stated that the Bureau desired that the scope of investigation be limited, that the Agent days required to complete appeared excessive and that the matter be discussed with the USA in Houston to bring to his attention the need for expediting the case. [redacted] was stated that the SAC was told to advise the Bureau whether the work situation in his office would permit assignment of additional personnel to this case. The results of this conference should have been reduced to writing to record the above instructions.

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6. When the Director was advised that this matter had been mishandled in Houston and that SA [redacted] had showed the AUSA a progress report, it should have been also pointed out to the Director that reports in this case had been sent to the Department by the Investigative Division by routing slip since 12/10/53. These reports went directly from the Investigative Division to the Records Administration Branch in the Department.

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7. The Investigative Division was aware, from a review of the progress reports received, that the AUSA in Houston would not give an opinion as to the limit of the scope of this investigation. They should have seen to it that he was properly briefed and educated on the Bureau's responsibilities and experience in this type case so that he would have been in a position to limit it.

8. The Investigative Division supervises accounting cases on individual case bases and issues instructions concerning accounting phases where necessary. The suggestions and

regulations for handling, as well general instructions for preparation of accounting reports, are set out in Bureau manuals. The inspection staff of the Training and Inspection Division looks into the qualifications and training of accountants in the course of field inspections. The Investigative Division is provided with these analyses to aid in its guidance in future supervision.

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February 24, 1954

PERSONAL AND CONFIDENTIAL

Mr. E. Hugo Winterrowd
Federal Bureau of Investigation
Washington, D. C.

Dear Mr. Winterrowd:

The Bureau has recently conducted an inquiry into the manner in which the Fraud against the Government investigation of Brown and Root was handled and it has been determined that there was a serious lack of aggressiveness in the supervision of this matter by the Investigative Division. In addition to your over-all responsibility for the inadequate performance of your subordinates in this case you were also personally at fault in failing to discuss this case with the Special Agent in Charge of the Houston Office while he was in Washington in January, 1954. Had you done this you would have had an opportunity of discovering the delinquencies and needs in the field, what action was being taken in the case by the Houston Division and what delinquencies existed.

The manner in which this investigation has been handled has been most unsatisfactory and it will be necessary for you to adopt whatever measures are necessary in order to prevent further derelictions in cases of this type.

Very truly yours,

J. Edgar Hoover

John Edgar Hoover
Director

CC: Mr. Rosen (Personal Attention)

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FEB 25 1954

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March 4, 1954

PERSONAL AND CONFIDENTIAL

Mr. E. Hugo Winterrowd
Federal Bureau of Investigation
St. Louis, Missouri

Dear Mr. Winterrowd:

The Bureau has carefully considered the manner in which the Investigative Division handled a request by the Oklahoma City Division for approval of correspondence furnishing certain information to a United States district judge at Tulsa, Oklahoma, regarding allegations made by one Meredith Cox, an inmate of a federal penitentiary, against a Bureau agent. It has been observed that the request from Oklahoma City was received in the Investigative Division on February 15, 1954, and assigned to a special agent supervisor under your supervision for handling. Due to the necessity for certain revisions in the memorandum prepared by this supervisor the matter was not completed until February 19, 1954.

Because this matter was of a most urgent nature you should have seen to it that any required revisions in the memorandum were handled more promptly. In the future you will be expected to insure that your subordinates carry out such assignments in a more expeditious fashion so that there will be no further occasion to criticize you in this manner.

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Very truly yours,

J. Edgar Hoover

John Edgar Hoover
Director

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MAR 5 - 1954

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DCM:lam
CC - Mr. Rosen (Personal Attention)

The above letter of censure to Mr. E. Hugo Winterrowd is being addressed to him at St. Louis, Missouri, inasmuch as Movement Unit advised he was scheduled to report to that division March 3, 1954.

Mr. Tolson

2/25/54

R. T. Harbo

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[redacted] with aliases; .

INTERSTATE TRANSPORTATION OF STOLEN MOTOR
VEHICLE (ITSMV); CONDITIONAL RELEASE VIOLATOR

10211 Hugo Winter, et al

SYNOPSIS:

The Director inquired as to the delay from 2/15/54 to 2/19/54 in handling the above matter which involved the furnishing of information to U. S. District Judge Savage, Tulsa, Oklahoma, by the Oklahoma City Office regarding allegations made by [redacted] incarcerated at Leavenworth, concerning SA Clement J. Hood and [redacted] a representative of the National Automobile Theft Bureau.

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CHRONOLOGY:

2/15/54 - Oklahoma City letter dated 2/10/54 received by Mr. Rosen's office 3:50 PM. This letter enclosed copies of correspondence between [redacted] and Federal Judges Savage and Phillips, copy of memorandum from SA Hood, and signed statement of [redacted] in addition to copies of proposed letters to Judge Savage over the signatures of SAO N. R. Johnson and SA Hood, which were forwarded with the recommendation that they be furnished Judge Savage if approved by the Bureau. Letter prepared that afternoon under date of 2/16/54 in answer to Oklahoma City letter.

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2/16/54 - Teletype from Oklahoma City dated 2/15/54 received by Criminal Section, Investigative Division, at 8:25 AM, which requested Bureau to submit teletype authorization to handle matter as recommended in Oklahoma City letter of 2/10/54 as Judge Savage was to be in Denver for 2 weeks beginning 2/14/54 and desired the information be made available to his secretary at Tulsa, Oklahoma, for forwarding to him at Denver. This teletype was referred to Supervisor [redacted] at approximately 10 AM for preparation of detailed memorandum explaining background of situation which was dictated at approximately 1:30 PM but was dated 2/17/54 to correspond with

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Attachment

MHS:GLO

Mr. Rosen

Mr. Glavin

MAR 15 1954

the date on the attached proposed teletype to Oklahoma City instructing that the letters to Judge Savage be revised to include more details regarding the interviews of the subjects, and to furnish the signed statements of subjects to Judge Savage. This memorandum from Mr. Price to Mr. Rosen was received by Mr. Winterrowd later in the afternoon but, due to other specials, was not revised by him until approximately 7:15 PM, at which time he instructed Supervisor [] to make certain revisions which were completed that same evening by []. The letter dated 2/16/54, to Oklahoma City, which was dictated 2/15/54, was recalled and destroyed upon receipt of the incoming teletype from Oklahoma City.

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2/17/54 - Revised memorandum bearing date of 2/17/54 received by Mr. Winterrowd during forenoon. Memorandum discussed with Mr. Winterrowd and Supervisor F. L. Price by Mr. Rosen in midafternoon with the result Supervisor [] was instructed to make further revisions for the purpose of adding additional facts and statements. The revisions were made by Supervisor [] and the memorandum was returned to Winterrowd at approximately 5 PM. Winterrowd reviewed the memorandum at approximately 7 PM and placed it in the mail for Mr. Rosen's attention the following morning.

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2/18/54 - The revised memorandum bearing date of 2/17/54 was received by Mr. Rosen at 9:19 AM, and Mr. Ladd at 12:33 PM. During the early evening, Winterrowd was instructed by Mr. DeLoach, at Mr. Tolson's request, to telephonically instruct the Oklahoma City Office to send the proposed letters for Judge Savage to the Bureau for approval by air mail special delivery that evening, which was done, and the memorandum of 2/17/54 was rewritten under date of 2/18/54 to reflect the action taken in accordance with Mr. Tolson's instructions.

2/19/54 - Supervisor J. D. Pope was advised at his home during the evening that the letters had arrived from Oklahoma City. Pope immediately came to the Bureau at 9 PM and dictated a letter and teletype under date of 2/20/54 approving the revised letters.

CONCLUSION:

This matter involved information being furnished a federal judge concerning allegations made against a Bureau Agent and necessarily received close attention at the Bureau. The delay from 2/15/54 to 2/19/54 was occasioned by the revisions made in the instructions to be issued the Oklahoma City Office, the final revision being made on 2/18/54 when Mr. Tolson requested the Oklahoma City Office be instructed to immediately send the revised letters for Judge Savage to the Bureau for approval. In view of the urgency of this matter, the various revisions should have been handled more promptly.

RECOMMENDATIONS:

It is recommended that (1) Earll Hugo Winterrowd, Number 1 Man, Investigative Division, be censured for his failure to have this matter handled in a more expeditious manner;

(2) A letter go forth to Alex Rosen, Assistant Director, Investigative Division, instructing that he take immediate steps to re-examine the administrative procedures of the Investigative Division to prevent a recurrence of such delays in the future.

Details contained in Synopsis

PERMANENT BRIEF OF EARLL HUGO WINTERROWD IS ATTACHED.

March 15, 1954

Personal and ~~Confidential~~

Mr. E. Hugo Winterrowd
Federal Bureau of Investigation
Washington, D. C.

Dear Mr. Winterrowd:

I wanted to drop you this note
to tell you how much I appreciate the
splendid job you did in the preparation
of the memorandum regarding the Federal
Housing Administration.

It is evident that once again
you have completed an assignment in the
same thorough and competent fashion which
has marked your performance in the past.
You are to be commended for the high
calibre of your work in this instance.

Sincerely yours,

J. Edgar Hoover

cc: Mr. Rosen

(Personal Attention)

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Handwritten signature and initials

March 16, 1954

PERSONAL AND CONFIDENTIAL

Mr. E. Hugo Winterrowd
Federal Bureau of Investigation
Washington, D. C.

Dear Mr. Winterrowd:

Upon careful review of the facts developed regarding the handling of a phase of the Fraud Against the Government investigation of [redacted] and others, it has been determined that this matter was not properly analyzed in the Investigative Division. You were not only responsible for the over-all inadequate performance of your subordinates in this case but you were also at fault in approving a recommendation to send a Special Agent Accountant to San Juan on special assignment when you were not in possession of the complete facts relating to the qualifications of a Special Agent Accountant who was already assigned to that office. Had you been aware of all the facts in this matter it would have been apparent to you that there was some reason to question the sagacity of this recommendation.

The manner in which this matter was handled has been most unsatisfactory and your failure to exercise good judgment in this instance is most serious. It is expected that you will take immediate steps to prevent any further shortcomings in the supervision of cases for which you are responsible.

Very truly yours,

J. Edgar Hoover

John Edgar Hoover
Director

cc: Mr. Rosen (Personal attention)

NEH:CD:dap

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MAR 16 1954
FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE

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TO : DIRECTOR

DATE: 3/12/54

FROM : CLYDE TOLSON

SUBJECT:

With respect to the attached memorandum dealing with the Federal Housing Administration I would suggest the following:

1. That if it is felt the administrators of FHA are incapable of correcting the existing situation, the Budget Bureau assume the responsibility of reorganizing the FHA.
2. I think it would be unwise, for the reasons indicated, for the Bureau to attempt any such sweeping inquiry as is suggested following the suspension of FHA officials. This would be, it seems to me, almost entirely an administrative operation.
3. If it is suggested that we take over the investigative functions of FHA dealing with alleged violations of criminal statutes, I think we might well accept this responsibility with the understanding that we will be reimbursed for the cost of such work.

CT:DSS

Directors Notations:

An excellent job was done by Winterowd and Hurley on the attached. I want each commended.

H.

9d
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67-146562-192

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CERTIFICATE

Winterrowd, EARL H. Hugo
Name (Please type or print)

S.O.B. - Wash. D.C.
Office or Division

1. Are you now or have you ever been a member of, contributed to, affiliated or associated with, any organization listed on the attachment to this certificate?

No
Answer "Yes" or "No"

2. If your answer is "Yes" state the name of the organization, dates of membership and extent of participation. An explanation regarding membership in any of these organizations may be attached hereto on a separate sheet of paper, if you desire to explain the circumstances of your membership.

<u>Name</u>	<u>Address</u>	<u>From</u>	<u>To</u>	<u>Office Held</u>
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CERTIFICATION

I hereby certify that the above information is correct and complete to the best of my knowledge and belief. I make this statement with the understanding that it will be used by the Department of Justice in carrying out the provisions of Executive Order 10450 and with knowledge that any false statement or omission of material fact may be sufficient cause for my dismissal or rejection of my application, and, further, may be cause for punishment as a violation of law including Section 1001, Title 18, U. S. Code.

April 13, 1954
(Date)

E. Hugo Winterrowd
(Usual Signature)

APR 29 1954

RECORDED
67-NOT

Attachment.

American Slav Congress
 American Women for Peace
 American Youth Congress
 American Youth for Democracy
 Armenian Progressive League of America
 Associated Klans of America
 Association of Georgia Klans
 Association of German Nationals (Reichsdeutsche Vereinigung)
 Association of Lithuanian Workers
 (also known as Lietuviu Darbininku Susivienijimas)
 Ausland-Organization der NSDAP, Overseas Branch of Nazi Party
 Baltimore Forum
 Black Dragon Society
 Boston School for Marxist Studies, Boston, Massachusetts
 Bulgarian American People's League of the United States of America
 Bridges-Robertson-Schmidt Defense Committee
 California Emergency Defense Committee
 California Labor School, Inc., 321 Divisadero Street,
 San Francisco, California
 Carpatho-Russian People's Society
 Central Council of American Women of Croatian Descent,
 Also known as Central Council of American Croatian Women,
 National Council of Croatian Women
 Central Japanese Association (Beikoku Chuo Nipponjin Kai)
 Central Japanese Association of Southern California
 Central Organization of the German-American National
 Alliance (Deutsche-Amerikanische Einheitsfront)
 Cervantes Fraternal Society
 China Welfare Appeal, Inc.
 Chopin Cultural Center
 Citizens Committee to Free Earl Browder
 Citizens Committee for Harry Bridges
 Citizens Committee of the Upper West Side (New York City)
 Citizens Emergency Defense Conference
 Citizens Protective League
 Civil Rights Congress and its affiliated organizations,
 including:
 Civil Rights Congress for Texas
 Veterans Against Discrimination of Civil Rights
 Congress of New York
 Columbians
 Comite Coordinador Pro Republica Espanola
 Committee to Aid the Fighting South
 Committee for Constitutional and Political Freedom
 Committee to Defend Marie Richardson
 Committee for the Defense of the Pittsburgh Six
 Committee for a Democratic Far Eastern Policy
 Committee for Nationalist Action
 Committee for the Negro in the Arts
 Committee for Peace and Brotherhood Festival in Philadelphia
 Committee for the Protection of the Bill of Rights
 Committee to Uphold the Bill of Rights

March 23, 1954

ORGANIZATIONS DESIGNATED BY THE ATTORNEY GENERAL OF THE
UNITED STATES PURSUANT TO EXECUTIVE ORDER 10450.

Abraham Lincoln Brigade
Abraham Lincoln School, Chicago, Illinois
Action Committee to Free Spain Now
Alabama People's Educational Association (See Communist
Political Association)
American Association for Reconstruction in Yugoslavia, Inc.
American Branch of the Federation of Greek Maritime Unions
American Christian Nationalist Party
American Committee for European Workers' Relief (See Socialist
American Committee for Protection of Foreign Born Workers Party)
American Committee for the Settlement of Jews in Birobidjan, Ind.
American Committee for Spanish Freedom
American Committee to Survey Labor Conditions in Europe
American Committee for Yugoslav Relief, Inc.
American Council for a Democratic Greece, formerly known as
the Greek American Council; Greek American Committee
for National Unity
American Council on Soviet Relations
American Croatian Congress
American Jewish Labor Council
American League Against War and Fascism
American League for Peace and Democracy
American Lithuanian Workers Literary Association (also known
as Amerikos Lietuviu Darbininku Literaturos Draugija)
American National Labor Party
American National Socialist League
American National Socialist Party
American Nationalist Party
American Patriots, Inc.
American Peace Crusade
American Peace Mobilization
American Poles for Peace
American Polish League
American Polish Labor Council
American Rescue Ship Mission (a project of the United
American Spanish Aid Committee)
American-Russian Fraternal Society
American Russian Institute, New York, also known as the
American Russian Institute for Cultural Relations with
the Soviet Union
American Russian Institute, Philadelphia
American Russian Institute of San Francisco
American Russian Institute of Southern California, Los Angeles

Committee for World Youth Friendship and Cultural Exchange
 Commonwealth College, Mena, Arkansas
 Communist Party, U. S. A., its subdivisions, subsidiaries
 and affiliates.
 Communist Political Association, its subdivisions, subsidiaries
 and affiliates, including:
 Alabama People's Educational Association
 Florida Press and Educational League
 Oklahoma League for Political Education
 People's Educational and Press Association of Texas
 Virginia League for People's Education
 Congress of American Revolutionary Writers
 Congress of American Women
 Connecticut Committee to Aid Victims of the Smith Act
 Connecticut State Youth Conference
 Council on African Affairs
 Council of Greek Americans
 Council for Jobs, Relief and Housing
 Council for Pan-American Democracy
 Croatian Benevolent Fraternity
 Dai Nippon Butoku Kai (Military Virtue Society of Japan
 or Military Art Society of Japan)
 Daily Worker Press Club
 Daniels Defense Committee
 Dante Alighieri Society (between 1935 and 1940)
 Dennis Defense Committee
 Detroit Youth Assembly
 Emergency Conference to Save Spanish Refugees (founding
 body of the North American Spanish Aid Committee)
 Families of the Baltimore Smith Act Victims
 Families of the Smith Act Victims
 Federation of Italian War Veterans in the U. S. A., Inc.
 (Associazione Nazionale Combattenti Italiani,
 Federazione degli Stati Uniti d'America)
 Finnish-American Mutual Aid Society
 Florida Press and Educational League (See Communist
 Political Association)
 Frederick Douglass Educational Center
 Freedom Stage, Inc.
 Friends of the New Germany (Freunde des Neuen Deutschlands)
 Friends of the Soviet Union
 Garibaldi American Fraternal Society
 George Washington Carver School, New York City
 German-American Bund (Amerikadeutscher Volksbund)
 German-American Republican League
 German-American Vocational League (Deutsche-Amerikanische
 Berufsgemeinschaft)
 Harlem Trade Union Council
 Hawaii Civil Liberties Committee

Heimuska Kai, also known as Nokubei Heieki Gimusha Kai,
 Zaihei Nihonjin, Heiyaku Gimusha Kai, and Zaihei Heimusha
 Kai (Japanese residing in America Military Conscripts
 Association)
 Hellenic-American Brotherhood
 Hinode Kai (Imperial Japanese Reservists)
 Hinomaru Kai (Rising Sun Flag Society -- a group of Japanese
 War Veterans)
 Hokubei Zaigo Shoke Dan (North American Reserve Officers
 Association)
 Hollywood Writers Mobilization for Defense
 Hungarian-American Council for Democracy
 Hungarian Brotherhood
 Independent Socialist League
 Industrial Workers of the World
 International Labor Defense
 International Workers Order, its subdivisions, subsidiaries
 and affiliates
 Japanese Association of America
 Japanese Overseas Central Society (Kaigai Dobo Chuo Kai)
 Japanese Overseas Convention, Tokyo, Japan, 1940
 Japanese Protective Association (Recruiting Organization)
 Jefferson School of Social Science, New York City
 Jewish Culture Society
 Jewish People's Committee
 Jewish People's Fraternal Order
 Jikyoku Iinkai (The Committee for the Crisis)
 Joint Anti-Fascist Refugee Committee
 Joint Council of Progressive Italian-Americans, Inc.
 Joseph Weydemeyer School of Social Science, St. Louis,
 Missouri
 Kibei Seinen Kai (Association of U. S. Citizens of Japanese
 Ancestry who have returned to America after studying in Japan)
 Knights of the White Camellia
 Ku Klux Klan
 Kyffhaeuser, also known as Kyffhaeuser League (Kyffhaeuser
 Bund), Kyffhaeuser Fellowship (Kyffhaeuser Kameradschaft)
 Kyffhaeuser War Relief (Kyffhaeuser Kriegshilfswerk)
 Labor Council for Negro Rights
 Labor Research Association, Inc.
 Labor Youth League
 League of American Writers
 Lictor Society (Italian Black Shirts)
 Macedonian-American People's League
 Mario Morgantini Circle
 Maritime Labor Committee to Defend Al Lannon
 Massachusetts Minute Women for Peace
 Maurice Braverman Defense Committee

Michigan Civil Rights Federation
 Michigan School of Social Science
 Nanka Teikoku Gunyudan (Imperial Military Friends Group
 or Southern California War Veterans)
 National Association of Mexican Americans (also known as
 Asociacion Nacional Mexico-Americana)
 National Blue Star Mothers of America (not to be confused with
 the Blue Star Mothers of America organized in February 1942)
 National Committee for the Defense of Political Prisoners
 National Committee for Freedom of the Press
 National Committee to Win the Peace
 National Conference on American Policy in China and the
 Far East (a conference called by the Committee for a
 Democratic Far Eastern Policy)
 National Council of Americans of Croatian Descent
 National Council of American-Soviet Friendship
 National Federation for Constitutional Liberties
 National Labor Conference for Peace
 National Negro Congress
 National Negro Labor Council
 Nationalist Action League
 Nationalist Party of Puerto Rico
 Nature Friends of America (since 1935)
 Negro Labor Victory Committee
 New Committee for Publications
 Nichibei Kogyo Kaisha (The Great Fujii Theatre)
 North American Committee to Aid Spanish Democracy
 North American Spanish Aid Committee
 North Philadelphia Forum
 Northwest Japanese Association
 Ohio School of Social Sciences
 Oklahoma Committee to Defend Political Prisoners
 Oklahoma League for Political Education (See Communist
 Political Association)
 Original Southern Klans, Incorporated
 Pacific Northwest Labor School, Seattle, Washington
 Palo Alto Peace Club
 Partido del Pueblo of Panama (operating in the Canal Zone)
 Peace Information Center
 Peace Movement of Ethiopia
 People's Drama, Inc.
 People's Educational Association (Incorporated under name
 Los Angeles Educational Association, Inc.), also known as
 People's Educational Center, People's University,
 People's School
 People's Educational and Press Association of Texas
 People's Institute of Applied Religion
 People's Radio Foundation, Inc.
 Philadelphia Labor Committee for Negro Rights
 Philadelphia School of Social Science and Art
 Photo League (New York City)
 Political Prisoners' Welfare Committee

Polonia Society of the IWO
 Progressive German-Americans, also known as Progressive
 German-Americans of Chicago
 Proletarian Party of America
 Protestant War Veterans of the United States, Inc.
 Provisional Committee of Citizens for Peace, Southwest Area
 Puertorriquenos Unidos (Puerto Ricans United)
 Quad City Committee for Peace
 Revolutionary Workers League
 Romanian-American Fraternal Society
 Russian American Society, Inc.
 Sakura Kai (Patriotic Society, or Cherry Association--
 composed of veterans of Russo-Japanese War)
 Samuel Adams School, Boston, Massachusetts
 Santa Barbara Peace Forum
 Schappes Defense Committee
 Schneiderman-Darcy Defense Committee
 School of Jewish Studies, New York City
 Seattle Labor School, Seattle, Washington
 Serbian-American Fraternal Society
 Serbian Vidoudan Council
 Shinto Temples
 Silver Shirt Legion of America
 Slavic Council of Southern California
 Slovak Workers Society
 Slovenian-American National Council
 Socialist Workers Party, including American Committee
 for European Workers' Relief
 Socialist Youth League
 Sokoku Kai (Fatherland Society)
 Southern Negro Youth Congress
 Suiko Sha (Reserve Officers Association, Los Angeles)
 Tom Paine School of Social Science, Philadelphia, Pennsylvania
 Tom Paine School of Westchester, New York
 Tri-State Negro Trade Union Council
 Ukrainian-American Fraternal Union
 Union of American Croats
 Union of New York Veterans
 United American Spanish Aid Committee
 United Committee of Jewish Societies and Landsmanschaft
 Federations, also known as Coordination Committee of
 Jewish Landsmanschaften and Fraternal Organizations
 United Committee of South Slavic Americans
 United Harlem Tenants and Consumers Organization
 United May Day Committee
 United Negro and Allied Veterans of America
 Veterans of the Abraham Lincoln Brigade

Veterans Against Discrimination of Civil Rights Congress
of New York (See Civil Rights Congress)
Virginia League for People's Education (See Communist
Political Association)
Voice of Freedom Committee
Walt Whitman School of Social Science, Newark, New Jersey
Washington Bookshop Association
Washington Committee to Defend the Bill of Rights
Washington Committee for Democratic Action
Washington Commonwealth Federation
Washington Pension Union
Wisconsin Conference on Social Legislation
Workers Alliance (since April 1936)
Workers Party, including Socialist Youth League
Yiddisher Kultur Farband
Young Communist League
Yugoslav-American Cooperative Home, Inc.
Yugoslav Seamen's Club, Inc.

Office Memorandum • UNITED STATES GOVERNMENT

TO : Mr. Tolson

DATE: 3/11/54

FROM : K. T. Harbo

SUBJECT: BUREAU ACTION ON REQUEST
OF SAC GODFREY, SAN JUAN,
ASSIGNMENT OF ACCOUNTANT
ON SPECIAL

O E Hugo W. Winterrowd

BACKGROUND:

In connection with an involved Fraud Against the Government matter, [redacted] et al, SAC Godfrey, San Juan, by telephone on March 5, 1954, and by radiogram March 6, 1954, furnished information regarding a request made by Special Assistant to the Attorney General Isaiah Matlack for assignment of a thoroughly capable accountant with considerable experience as a witness, who would be able to stand up under the most severe cross examination. SAC Godfrey advised the only available accountant, Thomas J. Wilkes, did not, in his opinion, meet the requirements by reason of his limited experience as a witness. Supervisor J. C. Stokes coordinated the information received from Godfrey and prepared a memorandum, Evans to Rosen, dated 3/8/54, and recommending that one of three named accountants be sent to San Juan for a period of approximately three weeks to handle the particular inquiry desired by Matlack and to appear as an expert witness. This recommendation was approved, but the Director inquired about why Wilkes was not qualified after being in the Bureau seven years, and also raised the question as to the program of developing accountants. A separate memo has been submitted as to Wilkes.

ACTION TAKEN:

as to qualifications of Agent Wilkes.

This inquiry on the part of the Director has been handled by separate memorandum, but in doing so the Training and Inspection Division found that, according to all records available at the Bureau, Wilkes is fully qualified as an accountant to handle all types of Bureau cases and that he has testified as an expert accountant and that SAC McSwain had reported Wilkes made a reliable witness. Two inspection reports indicated Wilkes was fully qualified.

Explanations were requested from all Investigative Division personnel who handled and approved the memorandum prepared by Stokes as to (1) Why the personnel file of Wilkes was not checked to determine whether he was qualified (2) Why the records of the Administrative Division regarding the qualifications of accountants were not checked before it was decided to send a man to San Juan (3) Why inspection

cc: Mr. Glavin (Attn: H. L. Edwards)

*Entire program as to developing accountants will be submitted to Executives Conference for consideration March 18.

Tolson
Nichols
Belmont
Clegg
Glavin
Harbo
Rosen
Tracy
Winterrowd
Tele. Room
Holloman
Miss Gandy

67-80005-1353

RECEIVED CIVIL

JEN:jaw

cc: Mr. Glavin (Attn: H. L. Edwards)

Let's ensure to Sts Stokes,
Chapman, Hurley, Evans
Winterrowd and memo to
SAC, Puerto Rico 3/16/54

NEMD/mjm

reports covering offices where Wilkes was assigned were not checked to determine whether Wilkes was fully qualified (4) What inquiry, if any, was made to determine the validity of the conclusion of SAC Godfrey that Wilkes was not qualified.

Supervisor Stokes explained the [] case is an important one, that it is a complicated controversial matter in which the Bureau has a considerable investigative interest, that he did not check the personnel files or other Bureau records regarding Wilkes' qualifications, because of the opinion expressed by Godfrey, who was on the scene, had conferred with Special Assistant to the Attorney General Matlack as to qualifications required and that the Bureau should therefore follow the recommendations of Godfrey. Further, that he was influenced to accept Godfrey's decision by reason of the fact Wilkes was recommended for a letter of censure on March 3, 1954, for improperly handling a fraud Against the Government case.

b6
b7C

Supervisors William J. Hurley and George W. Chappelle, who approved Stokes' memorandum, concurred in the comments of Supervisor Stokes. Section Chief C. A. Evans said the action was taken under his direction and instructions and agreed with Stokes. E. Hugo Winterrowd said he concurred in the foregoing and added that while inspectors' reports indicated Wilkes had appeared as an expert witness, the fact remains that the [] case is an exceedingly involved one of great magnitude, that SAC Godfrey has been fully cognizant of the case since its inception and that, in his opinion, was fully qualified to make recommendations in this matter. He said he went along with the recommendation in the interest of expediting the investigation and in the interest of handling it properly. He said he had no reason whatsoever to doubt the sincerity of Godfrey's recommendations.

b6
b7C

CONCLUSIONS:

1. The Bureau records regarding the qualifications of Wilkes were not checked prior to submission of the recommendation that a man be sent to San Juan on special assignment for approximately three-weeks' period.

2. Had the Bureau records been checked it would have been found Wilkes was carried as fully qualified, and it would have been necessary to have consulted with SAC Godfrey regarding the basis for his conclusion.

3. No conclusion can be reached as to whether a man would have been sent to San Juan if the explanations had been secured from Godfrey, who is to cease duty March 19, 1954.

Inspector Nugent points out that the investigation was one deserving of immediate attention, inasmuch as there was barely enough time to complete the required work by the trial date.

The Bureau has been put to the expense of sending an Agent on special assignment to San Juan to serve on per diem throughout this investigation.

RECOMMENDATIONS:


1. Supervisor J. C. ~~X~~Stokes, Investigative Division
.....censure.

2. Unit Chief William J. ~~X~~Hurleycensure.

3. Supervisor in Charge George W. ~~X~~Chappelear.....censure.

4. Section Chief Courtney A. ~~X~~Evans (Accounting and Fraud Section).....censure.

5. E. Hugo ~~X~~Winterrowd, Divisional No. 1 Man.....censure.


 J. Edgar Hoover
 Director

Agree to all 5/7/11

agree to same 5/11

Disagree 5/11

I agree 5-11 year.

yes

X.

- 4 -

Office Memorandum • UNITED STATES GOVERNMENT

TO : MR. TOLSON ✓

DATE: March 3, 1954

FROM : J. E. EDWARDS *JE*SUBJECT: HAROLD JOSEPH GIBBONS
Anti-Racketeering
Labor Management

Tolson ✓
Ladd ✓
Nichols ✓
Belmont ✓
Clegg ✓
Glavin ✓
Harbo ✓
Rosen ✓
Tracy ✓
Gandy ✓
Mohr ✓
Wickert ✓
Tele. Room ✓
Holloman ✓
 Sizoo ✓
Miss Gandy ✓

Re: ASSIGNMENT OF 8 SPECIAL AGENT ACCOUNTANTS
TO ST. LOUIS DIVISION ON SPECIAL ASSIGNMENT

The memorandum from Mr. Hugo Winterrowd, No. 1 Man in the Investigative Division, to Mr. Rosen dated March 2, 1954, advised of the need for the immediate assignment of 8 additional Special Agent Accountants to the St. Louis Division to assist in the investigation involving Harold Joseph Gibbons, Anti-Racketeering, Labor Management case. The memorandum also indicated the desirability of ascertaining how soon the Houston Division might be able to release Special Agent Accountant Leroy R. Kirkpatrick, St. Louis Division, who has been assisting in the Houston Division on the investigation of the Brown and Root case.

Each of the following offices were telephonically instructed on March 2, 1954, to immediately send Special Agent Accountants to the St. Louis Division and teletype replies have been received advising that the following Agents were scheduled to report in St. Louis today, March 3:

Knoxville
Little Rock

Louisville

Kansas City

Cincinnati

SAA Wilbert W. Smith
SAA Frederick J. Lonergan
SAA Vincent H. Hammers
SAA [redacted]
SAA Douglas A. Roderick
SAA [redacted]
SAA Myron E. Light

SAC [redacted] of the Houston Division advised that it was possible to release Special Agent Accountant Leroy R. Kirkpatrick that evening, March 2. Agent Kirkpatrick is scheduled to arrive in St. Louis during the early morning of March 3, 1954.

It was also noted that Mr. Hugo Winterrowd, in accordance with the Bureau's instructions, is proceeding from Washington today and will arrive in St. Louis at approximately 4 p.m. today to assume charge of the captioned investigation.

cc: Mr. Rosen
Mr. Glavin (Movement Unit)
JEE:akc

124 (13)

APR 9 1954

862-1718
RECEIVED
MAR 10 1954
MAR 10 1954

RECOMMENDATION

The foregoing is submitted for your information at this time.

gfm
4/3

March 25, 1954

MEMORANDUM FOR MR. TOLSON
MR. BOARDMAN
MR. ROSEN
MR. WINTERROWD
MR. SCATTERDAY

E. H. Winterrowd

G. A. Scatterday

RE: HANDLING OF MAIL

Administrative

I am concerned about the delay which existed in answering a letter dated 3/8/54 from Congressman Jamie L. Whitten. This letter was received in the Bureau on 3/9/54 but a reply was not delivered to Congressman Whitten until 3/19/54. It is obvious that this matter did not receive the prompt attention that it deserved.

It appears that the reply initially prepared to Congressman Whitten arrived in Mr. Winterrowd's office at 10:08 AM, March 15, but did not arrive in Mr. Boardman's office until 2:36 PM, which was 1 hour 6 minutes after the mail deadline in Mr. Boardman's office. It took too long for this mail to leave the Investigative Division, and the mail was not sent to Mr. Boardman's office in time to meet the deadline. Mr. Boardman should arrange to discontinue the practice of returning mail to the division of origin solely because it was received subsequent to the deadline when no other reasons exist for having mail retyped or redated. The same procedure should be followed which currently exists in Mr. Tolson's office to the effect that deadlines should be enforced; however, an important document marked "Special" may be received even after the deadline period, and in no instance will mail be returned for retyping or redating when it was received on a proper date but outside of the deadline time. We cannot afford to engage in the extra work involved from indiscriminate instructions to redate mail.

RECEIVED READING ROOM

AR 25 10 55 AM '54

Tolson
Ladd
Nichols
Belmont
Clegg
Glavin
Harbo
Rosen
Tracy
Gearty
Mohr
Winterrowd
Tele. Room
Holloman
Miss Gandy

EDM:jaw

RECORDED - 31

QPM

COMM - FBI
MAR 25 1954
MAILED 31

67-10088-103

Searched
Numbered
Indexed
Filed

11 APR 2 1954
FEDERAL BUREAU OF INVESTIGATION

Supervisor's Manual
10088-103
4/1/54

Mr. Scatterday, by returning the document for redating without reading it substantially increased the delay involved in this instance.

It is necessary that appropriate steps be taken to see that all mail is handled promptly and that special emphasis is placed on the prompt handling of mail received from Congressmen.

Very truly yours,

J. Edgar Hoover

John Edgar Hoover
Director

Office Memorandum • UNITED STATES GOVERNMENT

TO : Mr. Tolson

DATE: 3/23/54

FROM : R. T. Harbo *RB*SUBJECT: et al
NATIONAL BANKRUPTCY ACT - *①*
MAIL FRAUD
ADMINISTRATIVE ACTION

Tolson	_____
Ladd	_____
Nichols	_____
Belmont	_____
Clegg	_____
Glavin	_____
Harbo	_____
Rosen	_____
Tracy	_____
Mohr	_____
Trotter	_____
Wineb	_____
Tele. Rm.	_____
Holloman	_____
Miss Gandy	_____

SYNOPSIS:

INVESTIGATIVE DIV.
X INVESTIGATIVE DIV. EMP.

During the inspection of the Accounting and Fraud Section, it was found that a bankruptcy case, Bufile 49-12701, had been improperly handled by the Houston Office and the San Antonio Office. Reports submitted failed to reflect that certain persons contacted were exhaustively interviewed and revealed other weaknesses. These reports were initialed for the file without corrective action being taken by Supervisor A. J. McGrath (now No. 1 Man to Section Chief C. A. Evans). George W. Chappellear (Supervisor in charge - Accounting Unit) has supervised the case since November 18, 1953, and did not take action to correct the weaknesses which review of the file would have disclosed. The initial report submitted by the Houston Office which contained several weaknesses was prepared by a Special Agent (A) having only limited experience. Neither Mr. McGrath nor Mr. Chappellear offered any explanations for the deficiencies disclosed. Mr. Evans said the deficiencies should have been noted and corrective action taken. He pointed out the case had never been brought to the attention of the No. 1 Man Winterrowd (general supervision over the Accounting and Fraud Section) nor to the attention of Assistant Director Rosen.

RECOMMENDATIONS:

1. Albert J. McGrath . . . Censure for his failure to recognize the weaknesses in the investigations conducted by the Houston and San Antonio Divisions and for his failure to provide an inexperienced Special Agent Accountant with proper guidance and training.

RECORDED - 55

67-80005-1343
Searched
Numbered 180
11 APR - 1954
FEDERAL BUREAU OF INVESTIGATION

Attachments

cc: Mr. Glavin (Attn: H. L. Edwards)

JEN:mew

RB

2. George W. ~~X~~Chappelear . . . Censure for his failure to detect the above weaknesses after taking over as supervisor of this case and for his failure to call the attention of the Houston Office to the inadequacy of a 2-week report submitted by that office.

3. Courtney A. ~~X~~Evans . . . Censure. Mr. Evans has been Section Chief of the Accounting and Fraud Section since November 1953 and as such exercises supervision over these matters.

4. No. 1 Man Earll H. ~~X~~Winterrowd . . . No administrative action since this case never came to his attention.

5. ~~A.~~ ~~X~~Rosen . . . No administrative action since this case never came to his attention.

Separate recommendations will be submitted as to handling of this case in the field.

BRIEFS ON McGRATH AND CHAPPELEAR ATTACHED. BRIEF ON EVANS ALREADY IN THE DIRECTOR'S OFFICE.

DETAILS:

A bankruptcy case, Bufile 49-12701, was opened by the Houston Division prior to May 12, 1953. The case was supervised at the Bureau by Albert J. McGrath from its inception until November 18, 1953, and since then by George W. Chappelle. Former Inspector [redacted] headed the ~~section~~ ^{unit} which handled this case until November 1953 and since that date Courtney A. Evans, has been Chief of the Accounting and Fraud Section, *which includes this unit.* b6 b7C

The first report submitted by Houston was prepared by [redacted] a Special Agent (A) with only limited experience, under date of August 7, 1953. This report has a number of deficiencies principally concerned with the failure to obtain or at least report all the information in the possession of the persons being interviewed. Illustrative of this is the fact one witness said that between \$300,000 and \$500,000 worth of merchandise was unaccounted for since contemplated bankruptcy. No details were reported. This same person alleged that the subjects had knowledge of various lots of merchandise stored in warehouses around Houston. If the interviewing Agent obtained any details concerning this allegation, he failed to report them. Representatives of the principal creditor who stands to lose some \$150,000 in this case furnished a financial statement issued by the bankrupt and dated only a few months prior to bankruptcy which there is every reason to believe is false. The report does not disclose that inquiry was made to determine whether credit was extended based on this statement.

A later report submitted by the San Antonio Division sets forth an interview with a public accountant. This man said he turned "the books and records over to a member of the [redacted] family." The report does not indicate he was questioned as to what books and records were turned over nor does it reveal the identity of the person involved. This public accountant may have prepared the financial statements furnished to the creditor as mentioned above. The report does not indicate he was questioned in this regard nor does it state that he was questioned as to any working papers he might have prepared from the books and records. b6 b7C

Both of the above-mentioned reports were initialed for the file by SA(A) Albert J. McGrath without affirmative action.

One report has been submitted by the Houston Office since this case has been supervised by Supervisor in Charge George W. Chappellear. This was a 2-week report which is considered incomplete since it does not set forth all of the investigation to be performed and does not contain a proper estimate of the time required to complete the investigation.

SA McGrath offered no explanation except he agreed the Houston Office and the San Antonio Office should have performed investigation as suggested in the case write-up. Mr. Chappellear agreed and said he had supervised the case since November 18, 1953. Mr. Evans pointed out McGrath had many special assignments while he was handling this case but agreed this case should have had more aggressive supervision and that the delinquencies should have been caught. Mr. Evans also pointed out no memoranda were prepared in this case and that it never came to the attention of No. 1 Man Winterrowd (who had general supervision over the Accounting and Fraud Section) nor to the attention of Assistant Director Rosen. Mr. Winterrowd agreed with Mr. Evans' comments and Assistant Director Rosen concurred.

REPORT OF MEDICAL EXAMINATION

1. LAST NAME—FIRST NAME—MIDDLE NAME WINTERROWD, E. HUGO		2. GRADE AND COMPONENT OR POSITION SPECIAL AGENT	3. IDENTIFICATION NO.
4. HOME ADDRESS (Number, street or R.F.D., city or town, zone and State)		5. PURPOSE OF EXAMINATION ANNUAL	6. DATE OF EXAMINATION 4-9-54
7. SEX Male	8. RACE White	9. TOTAL YRS. GOVT. SERVICE MILITARY CIVILIAN	10. DEPARTMENT, AGENCY, OR SERVICE
11. ORGANIZATION UNIT		12. DATE OF BIRTH 5-23-16	
13. PLACE OF BIRTH Ft. Wayne Indiana		14. NAME, RELATIONSHIP, AND ADDRESS OF NEXT OF KIN	
15. EXAMINING FACILITY OR EXAMINER AND ADDRESS NNMC- Bethesda		16. OTHER INFORMATION	

17. RATING OR SPECIALTY		TIME IN THIS CAPACITY: TOTAL	LAST SIX MONTHS
CLINICAL EVALUATION		NOTES.—Describe every abnormality in detail. (Enter pertinent item number before each comment; continue in item 73 and use additional sheets if necessary.)	
NORMAL	ABNOR- MAL	(Check each item in appropriate column; enter "N, E," if not evaluated)	
X		18. HEAD, FACE, NECK, AND SCALP	
X		19. NOSE	
X		20. SINUSES	
X		21. MOUTH AND THROAT	
X		22. EARS—GENERAL (Int. & ext. canals) (Audiometry, acuity under items 70 and 71)	
X		23. DRUMS (Perforation)	
X		24. EYES—GENERAL (Visual acuity and refraction under items 59, 60, and 61)	
X		25. OPHTHALMOSCOPIC	
X		26. PUPILS (Equality and reaction)	
X		27. OCULAR MOTILITY (Associated parallel movements, nystagmus)	
X		28. LUNGS AND CHEST (Include breasts)	
X		29. HEART (Thrust, size, rhythm, sounds)	
X		30. VASCULAR SYSTEM (Varicosities, etc.)	
X		31. ABDOMEN AND VISCERA (Include hernia)	
X		32. ANUS AND RECTUM (Hemorrhoids, fistulas) (Prostate if indicated)	
X		33. ENDOCRINE SYSTEM	
X		34. G-U SYSTEM	
X		35. UPPER EXTREMITIES (Strength, range of motion)	
X		36. FEET	
X		37. LOWER EXTREMITIES (Except feet) (Strength range of motion)	
X		38. SPINE, OTHER MUSCULOSKELETAL	
X		39. IDENTIFYING BODY MARKS, SCARS, TATTOOS	
X		40. SKIN LYMPHATICS	
X		41. NEUROLOGIC (Equilibrium tests under item 78)	
X		42. PSYCHIATRIC (Specify any personality deviation)	
Females only		(Check how done)	
		43. PELVIC <input type="checkbox"/> VAGINAL <input type="checkbox"/> RECTAL	

44. DENTAL (Place appropriate symbols above or below number of upper and lower teeth, respectively)																REMARKS AND ADDITIONAL DENTAL DEFECTS AND DISEASES Type III Class 2	
45. RESTORABLE TEETH X—Missing teeth (6 X 8)—Fixed bridge, brackets, etc. XXX—Replaced by dentures Include abutments																	
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	146562-193	
32	31	30	29	28	27	26	25	24	23	22	21	20	19	18			
X																Searched	

45. URINALYSIS: SP. GR. 1.006			46. CHEST X-RAY (Place, date, film number, result) NEG (14 x 17)		47. SEROLOGY (Specify test used and result) Negative	
ALBUMIN N	SUGAR N	MICROSCOPIC N	48. EKG EKG normal		49. BLOOD TYPE AND RH FACTOR B	
50. OTHER TESTS			FEDERAL BUREAU OF INVESTIGATION			

MEASUREMENTS AND OTHER FINDINGS																																			
51. HEIGHT 73 1/2"		52. WEIGHT 184		53. COLOR HAIR Brown		54. COLOR EYES Brown		55. BUILD. SLENDER <input type="checkbox"/> MEDIUM <input checked="" type="checkbox"/> HEAVY <input type="checkbox"/> OBESSE <input type="checkbox"/>		56. TEMP. Normal																									
57. BLOOD PRESSURE (Arm at heart level)						58. PULSE (Arm at heart level)																													
SITTING SYS. 142 DIAS. 80		RECUM- BENT SYS. DIAS.		STANDING (3 min.) SYS. DIAS.		SITTING 92		AFTER EXERCISE		2 MIN. AFTER																									
59. DISTANT VISION		60. REFRACTION				61. NEAR VISION																													
RIGHT 20/ 100		CORR. TO 20/ 25		BY Lens S. CX				CORR. TO		BY																									
LEFT 20/ 70		CORR. TO 20/ 20		BY Lens S. CX				CORR. TO		BY																									
62. METEOPHORIA: (Specify distance) ES° EX° R. M. L. M. PRISM DIV. PRISM CONV. PC PD																																			
63. ACCOMMODATION RIGHT LEFT		64. COLOR VISION (Test used and result) AOC 1940 Normal				65. DEPTH PERCEPTION (Test used and score)		UNCORRECTED CORRECTED																											
66. FIELD OF VISION		67. NIGHT VISION (Test used and score)				68. RED LENS		69. INTRAOCULAR TENSION																											
70. HEARING		71. AUDIOMETER						72. PSYCHOLOGICAL AND PSYCHOMOTOR (Tests used and score)																											
RIGHT WV 15 /15 SV 15 /15		<table border="1" style="width:100%; border-collapse: collapse;"> <tr> <th></th> <th>250 Hz</th> <th>500 Hz</th> <th>1000 Hz</th> <th>2000 Hz</th> <th>3000 Hz</th> <th>4000 Hz</th> <th>8000 Hz</th> </tr> <tr> <td>RIGHT</td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>LEFT</td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> </table>							250 Hz	500 Hz	1000 Hz	2000 Hz	3000 Hz	4000 Hz	8000 Hz	RIGHT								LEFT											
	250 Hz	500 Hz	1000 Hz	2000 Hz	3000 Hz	4000 Hz	8000 Hz																												
RIGHT																																			
LEFT																																			
LEFT WV 15 /15 SV 15 /15																																			

73. NOTES (Continued) AND SIGNIFICANT OR INTERVAL HISTORY

PA, LAT CHEST: 4-9-54

The chest is within normal limits. J. W. FRIES, LT MCUSN

(Use additional sheets of plain paper if necessary)

74. SUMMARY OF DEFECTS AND DIAGNOSES (List diagnoses with item numbers)

75. RECOMMENDATIONS—FURTHER SPECIALIST EXAMINATIONS INDICATED (Specify)						76. PHYSICAL PROFILE					
						P	U	L	H	E	S
77. EXAMINEE (Check) <input checked="" type="checkbox"/> IS QUALIFIED FOR strenuous physical exertion and use of firearms <input type="checkbox"/> IS NOT						PHYSICAL CATEGORY					
						A	B	C	E		
78. IF NOT QUALIFIED, LIST DISQUALIFYING DEFECTS BY ITEM NUMBER											
79. TYPED OR PRINTED NAME OF PHYSICIAN						SIGNATURE s/ R. D. Hass					
80. TYPED OR PRINTED NAME OF PHYSICIAN						SIGNATURE					
81. TYPED OR PRINTED NAME OF DENTIST OR PHYSICIAN (Indicate which)						SIGNATURE s/ A. T. Smith					
82. TYPED OR PRINTED NAME OF REVIEWING OFFICER OR APPROVING AUTHORITY						SIGNATURE					
						NUMBER OF ATTACHED SHEETS					

ATTACHMENT TO STANDARD FORM 88
(Revised July 21, 1952)

Report of Medical Examination

FOR INFORMATION AND GUIDANCE OF MEDICAL EXAMINER:

The following portions of the attached examination report form need not be completed:

2	67
3	68
11	69
14	71 (unless other
17	examination indi-
62	cates desirable)
65	72

Item 48, the electrocardiogram, is not required unless the examinee is over 35 years of age or unless other examination indicates such is desirable.

If the examinee is an applicant, the Chest X ray and blood type and Rh factor (Items 46 and 49) are not necessary unless the facilities for affording same are readily available to the examiner.

FOR ALL EXAMINEES, WHETHER CLERICAL OR SPECIAL AGENT APPLICANTS OR EMPLOYEES:

The medical examiner should answer the following question:

Examinee is qualified for strenuous physical
(is or is not)
exertion. (Designate which)

FOR ALL MALE EMPLOYEES OR APPLICANTS:

The medical examiner is requested to answer the following:

Does examinee have any defects restricting or prohibiting his participation in defensive tactics and dangerous assignments which might entail the practical use of firearms?

No
If answer is "yes" please specify.

IT IS ESSENTIAL THAT ALL STATEMENTS IN ITEMS 59, 61, 64 AND 70 PERTAINING TO VISUAL ACUITY, COLOR VISION AND HEARING BE COMPLETED IN DETAIL.

D. M. Shaw, Jr.

(Signature of Medical Examiner)

4-9-54

(Date)

ENCLOSURE

67-146562-193

May 11, 1954

PERSONAL AND ~~CONFIDENTIAL~~

Mr. E. Hugo Winterrowd
Federal Bureau of Investigation
Washington, D. C.

Dear Mr. Winterrowd:

A careful review and analysis has been made of the explanations submitted for the excessive delay in handling a memorandum and correspondence to the Attorney General regarding the subject of Escaped Federal Prisoners, and you are considered to have been derelict in your failure to properly follow upon the handling of this item to insure its expediting. It is noted that you held a conference with certain of your subordinates at approximately 11:00 a.m. on May 4, 1954, at which time you issued instructions regarding the handling of the matter. However, the finished product did not reach the office of the Assistant to the Director until two days later. It appears that the delay was occasioned by the fact that the memorandum was revised twice and the outgoing correspondence was retyped four times. This is absolutely inexcusable and reflects most unsatisfactory administration on your part.

It will be absolutely necessary for you to take immediate steps to correct the existing procedures so that in the future delays such as this will not occur.

Very truly yours,

J. Edgar Hoover

John Edgar Hoover
Director

Tolson
Ladd
Nichols
Belmont
Clegg
Glavin
Harbo
Rosen
Tracy
Mohr
Trotter
Winterrowd
Tele. Room
Holloman
Miss Gandy

cc - Mr. Rosen (Personal Attention)

JIC:jbe

MAILED 16
MAY 13 1954
COMM - FBI

RECEIVED
FBI
MAY 11 1954

RECORDED
MAY 11 1954
U.S. DEPT. OF JUSTICE
OFFICE OF THE DIRECTOR
146562-1944

FEDERAL BUREAU OF INVESTIGATION UNITED STATES DEPARTMENT OF JUSTICE

REPORT OF PERFORMANCE RATING

Handwritten signature/initials

Name of Employee: 0 E. Hugo Winterrowd

Where Assigned: Investigative Division No. One Man
(Division) (Section, Unit)

Payroll Title: Special Agent

Rating Period: from 4/1/53 to 3/31/54

ADJECTIVE RATING: Satisfactory
Outstanding, Satisfactory, Unsatisfactory

Employee's
Initials

E.H.W.

Rated by: Al Rosen Assistant Director 3/31/54
Signature Title Date

Reviewed by: _____
Signature Title Date

Rating approved by: W. R. Glavin Assistant Director, Federal Bureau of Investigation MAY 25 1954
Signature Title Date

TYPE OF REPORT

(X) Official
(X) Annual

() Administrative
() 60-day
() Transfer 1 MAY 25 1954
() Separation from service
() Special

4 MAY 27 1954

RECORDED

67-146562-195

3-glavin

NARRATIVE COMMENTS

Note: The regulations require that OUTSTANDING ratings be supported by a statement in writing setting forth IN DETAIL the performance IN EVERY ASPECT and the REASONS for considering each worthy of SPECIAL COMMENDATION. UNSATISFACTORY ratings must be supported by a statement in writing stating (1) WHEREIN the performance is unsatisfactory, (2) the facts of the (90 day) PRIOR WARNING, and (3) the efforts made AFTER THE WARNING TO HELP the employee bring his performance up to a satisfactory level.

MAY 25 1954

PERFORMANCE RATING GUIDE FOR INVESTIGATIVE PERSONNEL

(For use as attachment to Performance Rating Form No. FD-185)

Name of Employee E. Hugo Winterrowd Title Special Agent
Rating Period: from 4/1/53 to 3/31/54

RATING GUIDE AND CHECK-LIST

Note: Only those items having pertinent bearing on employee's performance should be rated. All employees in same salary grade should be compared. Rate items as follows:

- + Outstanding (exceeding excellent and deserving special commendation).
✓ Satisfactory (ranging from good to excellent but not sufficient to rate outstanding).
- Unsatisfactory.
0 No opportunity to appraise performance during rating period.

Guide for determining adjective rating:

An 'Outstanding' rating cannot be justified unless all elements rated are 'plus', and in addition, of course, supporting comments must comply with the requirements as set out on the reverse of form FD-185.

So far as 'Satisfactory' and 'Unsatisfactory' ratings are concerned, it is impossible to provide a mechanical formula for computing the various 'plus', 'check', and 'minus' marks because such would presume equal weight for all elements rated. Good judgment must be exercised to insure that the adjective rating is reasonable in the light of the elements rated. All minus marks must be supported by narrative detail, and of course, all 'Unsatisfactory' ratings must comply with the requirements as set out on the reverse of form FD-185.

- | | |
|---|--|
| <u>✓</u> (1) Personal appearance. | <u>✓</u> (17) Firearms ability. |
| <u>✓</u> (2) Personality and effectiveness of his personal contacts. | <u>0</u> (18) Development of informants and sources of information. |
| <u>✓</u> (3) Attitude (including dependability, cooperativeness, loyalty, enthusiasm, amenability and willingness to equitably share work load). | <u>✓</u> (19) Reporting ability: |
| <u>✓</u> (4) Physical fitness (including health, energy, stamina). | <u>0</u> (a) Investigative reports |
| <u>✓</u> (5) Resourcefulness and ingenuity. | <u>✓</u> (b) Summary reports |
| <u>✓</u> (6) Forcefulness and aggressiveness as required. | <u>✓</u> (c) Memos, letters, wires |
| <u>✓</u> (7) Judgment, including common sense, ability to arrive at proper conclusions; ability to define objectives. | (Consider: <u>✓</u> conciseness; <u>✓</u> clarity; <u>✓</u> organization; <u>✓</u> thoroughness; <u>✓</u> accuracy; <u>✓</u> adequacy and pertinency of leads; <u>✓</u> administrative detail) |
| <u>✓</u> (8) Initiative and the taking of appropriate action on own responsibility. | <u>0</u> (20) Performance as a witness. |
| <u>✓</u> (9) Planning ability and its application to the work. | <u>✓</u> (21) Executive ability: |
| <u>✓</u> (10) Accuracy and attention to pertinent detail. | <u>✓</u> (a) Leadership |
| <u>✓</u> (11) Industry, including energetic consistent application to duties. | <u>✓</u> (b) Ability to handle personnel |
| <u>✓</u> (12) Productivity, including amount of acceptable work produced and rate of progress on or completion of assignments. Also consider adherence to deadlines unless failure to meet is attributable to causes beyond employee's control. | <u>✓</u> (c) Planning |
| <u>✓</u> (13) Knowledge of duties, instructions, rules and regulations, including readiness of comprehension and 'know how' of application. | <u>✓</u> (d) Making decisions |
| <u>✓</u> (14) Technical or mechanical skills. | <u>✓</u> (e) Assignment of work |
| <u>✓</u> (15) Investigative ability and results: | <u>✓</u> (f) Training subordinates |
| <u>✓</u> (a) Internal security cases | <u>✓</u> (g) Devising procedures |
| <u>✓</u> (b) Criminal or general investigative cases | <u>✓</u> (h) Emotional stability |
| <u>✓</u> (c) Fugitive cases | <u>✓</u> (i) Promoting high morale |
| <u>✓</u> (d) Applicant cases | <u>✓</u> (j) Getting results |
| <u>✓</u> (e) Accounting cases | <u>0</u> (22) Ability on raids and dangerous assignments: |
| <u>0</u> (16) Physical surveillance ability. | <u>✓</u> (a) As leader |
| | <u>✓</u> (b) As participant |
| | <u>✓</u> (23) Organizational interest, such as making of suggestions for improvement. |
| | <u>✓</u> (24) Ability to work under pressure. |
| | <u>✓</u> (25) Miscellaneous. Specify and rate: |
| | <u>✓</u> Dictation ability |
| | <u>✓</u> Automobile driving ability |

A. Specify general nature of assignment during most of rating period (such as security, criminal, applicant squad, or as resident Agent, supervisor, instructor, etc.): Supervisor in charge of Criminal Matters (Number One Man of the Division)

B. Specify employee's most noteworthy special talents (such as investigator, desk man, research, instructor, speaker): Desk Man - Administrator

C. (1) Is employee available for general assignment wherever needs of service require? YES (If answer is not 'yes', explain in narrative comments.)
(2) Is employee available for special assignment wherever needs of service require? YES (If answer is not 'yes', explain in narrative comments.)

D. Has employee had any abnormal sick leave record during rating period? NO (If so, explain in narrative comments.)

ADJECTIVE RATING: Satisfactory

Outstanding, Satisfactory, Unsatisfactory

ANNUAL PERFORMANCE RATING

April 1, 1953 - March 31, 1954

E. HUGO WINTERROWD
NUMBER ONE MAN
CRIMINAL SECTION AND ACCOUNTING
AND FRAUD SECTION
INVESTIGATIVE DIVISION
EOD BUREAU 7/15/40

Winterrowd has been assigned to the Investigative Division as Number One Man since September, 1951. As such he has under his supervision the Criminal Section and the Accounting and Fraud Section of the Investigative Division. In this assignment, he has done an excellent job, being attentive to detail, enthusiastic, earnest and desirous of properly carrying out his assignments. Much voluntary overtime has been put in by him and he has handled his assignment in a most commendable manner. He is loyal, sincere and always attempts to do a good job. It is noted that he received a number of letters of censure during the rating period, in connection with matters under his direct supervision, relating to the handling of Fraud Against the Government matters, and the handling of accounting matters. He has also been commended during the rating period for having performed good work.

In the light of the above, I believe that his willingness and zeal, his desire to perform his tasks properly, are worthy of the adjective rating which is given herein. I believe that he will continue to attempt to perform his functions in a commendable manner.

Satisfactory
Adjective Rating

EW
Employee's
Initials

E. H. WINTERROWD


6/23/54

A. ROSEN

As a result of the recent survey conducted by the Training and Inspection Division of the Accounting and Fraud Section, it has been reported that three Agents being utilized as Supervisors in this Section do not show promise for advancement and lack the ability to aggressively carry out their supervisory assignments, thus necessitating their transfers. This situation should have readily been detected by you rather than having the Training and Inspection Division do it for you.

The last efficiency ratings submitted by the Accounting and Fraud Section, which is directly under your supervision, did not reflect delinquencies as noted by the Training and Inspection Division, and inasmuch as this is directly under your supervision, I am holding you responsible to detect other situations which you have not detected in the past and which have developed under your immediate control. You must take steps to detect any such delinquencies.

AR:WH

cc -  Personnel file
E. H. Winterrowd, *plus file*

Tolson _____
Boardman _____
Nichols _____
Belmont _____
Harbo _____
Mohr _____
Parsons _____
Rosen _____
Tamm _____
 Sizoo _____
Winterrowd _____
Tele. Room _____
Holloman _____
Gandy _____

37- 146562-196
Searched _____
Numbered _____ 72
JUN 25 1954
U. S. DEPARTMENT OF JUSTICE

4 JUN 29 1954

Mr. Tolson

6/17/54

R. T. Harbo

**SURVEY OF ACCOUNTING AND FRAUD SECTION
INVESTIGATIVE DIVISION**

SYNOPSIS

Inquiry conducted by Inspectors H.C. Van Pelt, B. C. Brown and C. W. Stein in pursuance with Director's instructions following weaknesses discovered in the handling of the case entitled, "Utah and White River Bands of Ute Indians vs. United States, Court of Claims No. 45751, Court of Claims."

OPERATIONS:

Section established November, 1953, to consolidate Accounting Unit, Bribery and Fraud Unit, and Selective Service and Veterans Administration Unit and effect closer coordination of related violations. Has estimated 12,500 cases pending in 34 classifications, principally in Accounting, Anti-trust, Civil, Fraud and Selective Service categories. Headed by Section Chief Courtney A. Evans, assisted by #1 Man A. J. McGrath and three Supervisors-in-Charge, (1) G. W. Chappellear of the Accounting Unit, which has six supervisors, (2) W. J. Hurley of the Bribery and Fraud Unit, which has eight supervisors, and (3) [redacted] of the Selective Service and Veterans Administration Unit, which has five supervisors. b6

Prior survey in March, 1954, made by Inspector J. E. Nugent at which time all pending accounting investigations were reviewed and recommendations made for improved operations. Current survey shows history of six unfavorable incidents in past six months involving lax supervision reflecting upon the administration of the Section. Administrative organization of Section found to be generally sound, and the weaknesses in the above-mentioned cases appear to be the result of human failings to the extent that a change of leadership and more aggressive supervision seem warranted.

Attachments
HCVP:db

cc: Mr. Rosen
Mr. Boardman
Mr. Mohr (Attn: H. L. Edwards)
Mr. Sizoo

cc: SOG Personnel Files:

L.A. Baker
P.C. Callis
H.M. Clegg
A. Cornelius, Jr.
C.J. Moran
J.H. Carlson
G.W. Chappellear, Jr.
C.A. Evans
E.H. Winterrowd
A. Rosen

~~cc: SOG Personnel Files:~~

~~E. B. Harrington~~
~~J. R. Tierney~~
~~M. J. Smith~~

JUN 25 1954

NOT RECORDED

During current survey all available supervisory personnel of Section, except two Agents supervising Selective Service investigations, were interviewed and results made matter of record in their personnel files. Procedures set up in the Section in pursuance with the Director's instructions following Inspector Nugent's survey in March 1954, concerning the centralized control of accountants and accounting functions, were found to be satisfactory. Voluntary overtime for May 1954 averaged 2 hours 13 minutes and was found to be equitably distributed. The six unfavorable incidents which occurred during the past six months are:

(1) In November 1953 the Section prepared a memorandum for the Attorney General to enable him to publicly answer an attack against the Bureau in connection with the Obstruction of Justice - Bribery - Conspiracy investigation regarding Eugene Smaldone, et al. The memorandum did not fully set forth pertinent information depicting the important and valuable work performed by the Bureau in this investigation although the facts went to the very heart of the memorandum to the Attorney General. Administrative action taken resulted in censure for Section Chief Evans, 12/8/53.

(2) In February 1954 serious inadequacies and weaknesses were disclosed on the part of the Houston Office and the Accounting and Fraud Section in connection with a Fraud Against the Government case involving Brown and Root. Administrative action taken resulted in censure for Assistant Director Rosen and Division No. One Man Winterrowd, censure and probation for Section Chief Evans and Supervisor in Charge Hurley, censure, probation and transfer for Supervisor [redacted] as well as action concerning the field.

b6
b7C

(3) In March 1954 it was determined that the Houston and San Antonio Offices and the Accounting and Fraud Section had improperly handled a National Bankruptcy Act - Mail Fraud case involving one Mike Vitemb. Reports submitted failed to reflect complete and exhaustive interviews, and other weaknesses. Administrative action resulted in censure for Section Chief Evans, Section No. One Man McGrath and Supervisor in Charge Chappelle.

b6
b7C

(4) In March 1954 the Accounting and Fraud Section at the suggestion of the SAC at San Juan recommended sending a Special Agent Accountant to San Juan on special assignment in connection with a Fraud Against the Government case involving [redacted] et al. The Section was not in possession of all the facts in this case to the effect that a qualified accountant was assigned to the San Juan Office already when the recommendation was made. This resulted in needless expense to the Bureau. Administrative action taken resulted in censure for Supervisor J. C. Stokes,

b6
b7C

Supervisors in Charge Hurley and Chappellear, Section Chief Evans, Division No. One Man Winterrowd and Assistant Director Rosen.

(5) On 3/3/54 SAC Milnes of St. Louis was censured and placed on probation as a result of his deficiencies in handling the Harold Joseph Gibbons, Antiracketeering, Labor Management Relations Act case. Although no disciplinary action was taken against Seat of Government personnel in this case, the Director and Mr. Tolson commented that "This matter has not been vigorously handled either at the Seat of Government or at St. Louis." It was supervised in the Accounting and Fraud Section.

(6) This unfavorable incident involves the following case wherein administrative action has not yet been taken.

CHRONOLOGY OF DEVELOPMENTS IN
INSTANT COURT OF CLAIMS CASE

On 3/9/54, Bureau memorandum sent Salt Lake City transmitting copies of memorandum received from Deputy Attorney General William P. Rogers requesting audit of records of Uintah Irrigation Project, Ft. Duchesne, Utah, in civil suit against United States by two Ute Indian tribes alleging misuse of tribal funds in irrigation project. The Bureau's memorandum indicated tentative trial date of 6/21/54, instructed that inquiry be made and report submitted by 3/24/54. Report of Special Agent Accountant (SAA) Leverette A. Baker 3/22/54 received 3/24/54 showing investigative period of five days, describing records available and setting out leads for audit at Salt Lake City. Second report of SAA Baker 4/21/54 received 4/23/54 showing investigative period of two days and estimating at least 30 working days required to complete audit. Third report of SAA Baker 5/28/54 received 6/1/54 showing investigative period of six days and again estimating at least 30 working days required to complete audit.

Salt Lake City airtel 5/27/54 also received 6/1/54 indicating improbable that audit could be completed by 6/21/54. Bureau airtel 6/3/54 sent Salt Lake City advising investigation must be completed by 6/21/54, requesting airtel explanation for delay and plans for completion of investigation by 6/21/54. Airtel reply 6/5/54 received 6/7/54 containing request for four additional accountants. Bureau teletype sent Salt Lake City 6/9/54 requesting explanations and recommendations regarding administrative action.

Explanations received from Salt Lake City show (1) SAA Baker's report 4/21/54 should have contained investigative period of 4/2-16/54; (2) His report 5/28/54 should have contained investigative period of 4/19-23, 5/3-7 and 18-21/54; (3) Responsibility for failure to set forth the correct investigative periods could not be resolved because the reports were prepared from rough drafts which have been since destroyed; (4) Case was under direct supervision of SAC Cornelius, who diverted SAA Baker from this assignment to participate in self-inspection of Salt Lake City Office 5/10-14/54; and (5) SAA Baker found additional records 5/21/54 and determined on that date that his prior estimate of 30 working days to complete the audit was inaccurate. ASAC Clegg advised, in SAC Cornelius' absence, "No administrative action is recommended." Although specifically requested to advise as to the exact investigative periods of SAA Baker's above-two reports, ASAC Clegg failed to clearly set forth such information and it was necessary to place a long distance telephone call to him to obtain same.

WEAKNESSES OBSERVED

FIELD:

(1) Special Agent Accountant Leverette A. Baker.....(a) Failure to take action from 5/21 until 5/27/54 in notifying Bureau the investigation could not be completed by 6/21/54, after he found additional records 5/21/54 and determined that his prior estimate of 30 days work remaining to be completed was inaccurate; (b) Then informing the Bureau by airtel 5/27/54 instead of using more expeditious means of communication; and (c) Subsequently advising the Bureau by airtel 6/5/54 instead of utilizing faster communication that four additional accountants would be required.

(2) Relief Supervisor [REDACTED]Approved the 6/5/54 airtel instead of using more expeditious means of communication in informing the Bureau that four additional accountants were needed to complete instant investigation.

b6
b7C

(3) ASAC Heber M. Clegg.....(a) Approved the 5/27/54 airtel instead of utilizing more expeditious means of communication in notifying the Bureau that it appeared improbable instant investigation could be completed and a report submitted by 6/21/54; (b) Failed to clearly advise the Bureau of exact investigative dates of SAA Baker's reports of 4/21 and 5/28/54 as telephonically instructed by Inspector Van Pelt 6/10/54 and, thus, put Bureau to unnecessary expense of another call to obtain such information; and (c) Failed to recognize above weaknesses attributable to Salt Lake City's personnel and recommend administrative action.

(4) SAC Arthur Cornelius, Jr.....(a) Removing SAA Baker from instant investigation 5/10-14/54 to assist in self-inspection of Salt Lake City Office, and (b) Failure to sufficiently impress upon personnel of Salt Lake City Office the necessity of correctly setting forth investigative periods of reports and the importance of expeditiously notifying the Bureau of developments arising precluding the meeting of deadlines, and (c) Failure to sufficiently impress upon ASAC Clegg the necessity for furnishing complete information to the Bureau, and to recognize personnel weaknesses and make pertinent recommendations concerning administrative action.

SEAT OF GOVERNMENT:

(1) Supervisor Christopher James Moran.....Failure to initiate sufficient and vigorous inquiry of Salt Lake City Office upon receipt of SAA Baker's report of 4/21/54 to ascertain attention being afforded instant investigation.

(2) Supervisor John Howard Carlson.....(a) Prepared airtel to Salt Lake City 6/3/54 instead of using more expeditious means of

communication in instructing that the investigation be completed and a report be submitted by 6/21/54, and (b) Failed to notify Section Chief Evans of this situation as he had been instructed to do in matters of this type.

(3) Supervisor in Charge George W. Chappelle, Jr.,.....Failed to initiate sufficient and vigorous inquiry of Salt Lake City upon receipt of SAA Baker's report of 4/21/54 to ascertain attention being afforded instant investigation, (b) Approved airtel to Salt Lake City 6/3/54 instead of using more expeditious means of communication in instructing that investigation be completed and a report be submitted by 6/21/54, and (c) Failed to notify Section Chief Evans of this situation as he had been instructed to do in matters of this type. (Recent prior history shows (a) was censured 3/16/54 for failure to properly analyze request of SAC at San Juan for services of fully qualified accountant to be sent San Juan Office on special assignment for three weeks; it was determined that San Juan had such an accountant assigned to the office at the time the request was approved by Chappelle, and (b) was censured 3/31/54 for failure to detect and correct weaknesses in the case entitled [redacted] et al, National Bankruptcy Act Mail Fraud").

b6
b7c

(4) Section Chief Courtney A. Evans.....(a) Weaknesses described above attributable to personnel of his Section and (b) Failure to follow through to insure that teletype requesting explanation from Salt Lake City was sent 6/8 instead of 6/9/54. (Recent prior history shows (a) was censured 12/8/53 for having approved a memorandum to the Attorney General prepared by a Supervisor under his his over-all supervision which did not fully set forth pertinent information depicting the value of work performed by the Bureau in the investigation concerning Eugene Smaldone, et al; the purpose of said memorandum was to provide the Attorney General with material with which to answer a criticism of the Department and the Bureau, (b) was censured and placed on probation 2/24-6/4/54 because of failure to supervise properly the fraud against the Government case pertaining to Brown and Root, (c) was censured 3/31/54 for failure to detect and correct weaknesses in the case entitled [redacted] et al, National Bankruptcy Act, Mail Fraud," and (d) was censured 3/16/54 for failure to properly analyze request of SAC at San Juan for services of fully qualified accountant to be sent San Juan Office on special assignment for three weeks; it was determined the San Juan Office had such an accountant assigned to the office at the time the request was approved by Evans).

b6
b7c

(5) Division No. 1 Man E. H. Winterrowd.....(a) Weaknesses described above attributable to personnel under his control, (b) Failure to follow through to insure that teletype requesting explanation from Salt Lake City was sent 6/8 instead of 6/9/54, and

(c) Latter case is the sixth in the past six months involving lax supervision reflecting upon the administration of the Accounting and Fraud Section and it appears Winterrowd has not taken effective action to insure the proper functioning of the Section.

(6) Assistant Director A. Rosen.....(a) Weaknesses described above attributable to personnel under his control, and (b) Latter case is the sixth in the past six months involving lax supervision reflecting upon the administration of the Accounting and Fraud Section and it appears he has not taken effective action to insure the proper functioning of the Section.

RECOMMENDATIONS

1. Special Agent Accountant Leverette A. Baker, Salt Lake City, non-veteran, not on probation.....Censure and probation.

2. Relief Supervisor Salt Lake City, non-veteran, not on probation.....Censure.

b6

3. ASAC Heber M. Clegg, Salt Lake City, non-veteran (Director approved attached memorandum of H. L. Edwards 6/9/54 recommending ASAC Clegg's removal from probation but the letter advising ASAC Clegg of such action is being held in abeyance pending on the Director's consideration of this recommendation).....Censure, continuation on probation and rescinding of action taken to remove him from probation concerning which he has not yet been advised.

4. SAC Arthur Cornelius, Jr., Salt Lake City, non-veteran, not on probation.....Censure and probation. Suggest holding in abeyance until personal explanation of SAC Cornelius is obtained. He is presently on annual leave driving across country back to Salt Lake City. Will return to Salt Lake City 6/22/54.

5. Supervisor Christopher James Moran, Investigative Division, non-veteran, not on probation.....Censure.

6. Supervisor John Howard Carlson, Investigative Division, nonveteran, not on probation.....Censure and probation.

When interviewed by Inspector B. C. Brown, Mr. Carlson stated his wife and two children would be happier if he worked in a field division because his wife's health since moving to Washington has not been particularly good; she has lost 20 pounds but since the doctor could not detect any specific cause Carlson has not brought this matter to the Bureau's attention or requested transfer; he stated that, frankly, he would prefer field work and would accept transfer to any field office without preference and without paying his own way. Inspector Brown felt that because of the important supervisory post occupied by Carlson in Accounting and Fraud Section, he should be transferred to the field and be replaced by an Agent desirous of advancing in the service and having positive interest in Seat of Government supervisory responsibilities.

Messrs. Rosen, Boardman, Callahan for Mohr, and Sizoo agree.

7. Supervisor in Charge George W. Chappellear, Jr., (GS-14, Investigative Division, nonveteran, not on probation.....Censure, probation, removal as Supervisor in Charge and transfer to field. (This will involve reduction from GS-14 to GS-13.)

Messrs. Rosen, Boardman, and Callahan for Mohr agree.

8. Courtney A. Evans, (GS-14), Chief, Accounting and Fraud Section, Investigative Division, nonveteran, not on probation.....Censure, probation and removal.

Messrs. Rosen, Boardman, and Callahan for Mohr agree.

9. Earl Hugo Winterrowd, No. 1 Man, Investigative Division nonveteran, not on probation.....Censure and Probation.

Messrs. Rosen, Boardman, Callahan for Mohr, and Sizoo agree.

10. A. Rosen, Assistant Director, Investigative DivisionCensure and probation.

Messrs. Rosen, Boardman, Callahan for Mohr, and Sizoo agree.

11. Three Agents not involved in any work delinquencies were recommended by the Inspector for transfer to the field as a means of improving the caliber of supervision in the Accounting and Fraud Section. A separate memorandum has been submitted as to these three Agents along with supporting write-ups as to each Agent.

Permanent briefs are attached for all employees except Mr. Rosen. For the Director's convenience, separate memoranda are attached concerning each employee named herein.

DETAILS

All included in synopsis and in individual memoranda on employees named.

Office Memorandum • UNITED STATES GOVERNMENT

TO : Mr. L. V. Boardman

DATE: May 7, 1954

FROM :

E. H. Winterrowd *EW*

SUBJECT:

ESCAPED FEDERAL PRISONERS
(SECTION 751, TITLE 18,
UNITED STATES CODE)

Tolson _____
Ladd _____
Nichols _____
Belmont _____
Clegg _____
Glavin _____
Harbo _____
Rosen _____
Tracy _____
Gearty _____
Mohr _____
Winterrowd _____
Tele. Room _____
Holloman _____
 Sizoo _____
Miss Gandy _____

Attached are two detailed memoranda of explanation relating to the delay in handling the memorandum for the Attorney General in this matter. (This concerns the Attorney General's instructions of May 3, 1954, that we investigate the escape of two Immigration and Naturalization Service prisoners.)

The first memorandum attached is from Mr. Price to Mr. Rosen, pointing out that it took over a day and a half to prepare the memorandum and that there were two revisions. One was substantive in nature and the other was a revision occasioned by the necessity of taking the memorandum out of the first person by deleting the use of the word "I."

The first revision was asked for on May 5, 1954, after the memorandum had been submitted the evening before. I feel that this revision should have been called for on the same night. Therefore, I believe Mr. Price is responsible for this delay.

The next delay results from a number of typographical errors not committed by any one stenographer or typist; therefore, there was no pyramiding of errors on the part of any one clerical employee; however, I believe if Supervisor Lilly, who prepared the memorandum, had called this trouble to the attention of his superior or to my attention, the matter would have been expedited. I believe he should have been more alert in this matter.

Finally, I feel that I had an over-all responsibility of seeing to it that this matter be expedited. I was aware of it, discussed it with Messrs. Price and Lilly, and should have seen to it that it was handled at least within twenty-four hours.

By way of mitigation, it did involve a policy matter, but at the same time, the memorandum should have been prepared sooner than it was.

EHW:JMT

13 MAY 27 1954

Memorandum for Mr. Boardman

Accordingly, I believe that a letter should be directed to Messrs. Price and Lilly and myself, calling the attention of each to their dereliction in this matter.

With regard to the stenographic situation, I have stressed to the clerical supervisor of the stenographers the necessity of all stenographers typing their memoranda properly in the first instance. It is realized that in preparing a memorandum for the Attorney General a neat typing job is in order and the stenographers strive for this; however, it is being stressed they should do this type of work on the first run of a memorandum.

No recommendation is being made for any administrative action in connection with the stenographic errors in view of the fact that there was no pyramiding of typographical errors by any one stenographer.

TO: MR. ROSEN
FROM: E. H. WINTERROWD
SUBJECT: UINTAH AND WHITE RIVER BANDS OF
UTE INDIANS vs UNITED STATES
COURT OF CLAIMS NO. 45751

June 9, 1954

This is submitted in regard to the attached memorandum from Mr. Evans to me in the captioned matter. Mr. Evans' memorandum deals with the explanations of Supervisor J. H. Carlson, Supervisor in Charge G. W. Chappellear, and himself with respect to the handling of this case from the time we received the airtel on June 1, 1954, advising that it appeared improbable that Salt Lake City could complete the audit by the trial date of June 21, 1954.

While it is realized that both Messrs. Carlson and Chappellear have advised it appeared no reason why the Salt Lake City could not submit a report by the required date and that it was only improbable that the date could not be met and, further, no question had been raised as of that time (June 1, 1954), the fact remains either one or both should have called this to the attention of Mr. Evans. This observation is based upon the fact that not only has Mr. Evans but also I have issued instructions to the supervisors of the Accounting and Fraud Section that such action must be taken when matters of this nature arise.

With respect to my knowledge and handling of this matter, I discussed this with Mr. Evans between 5 and 5:30 P.M., June 8, and after reading the memorandum carefully I requested that an implementation be made on page 2 of the memorandum in question. This was done by Mr. Evans and sometime around 6:30 to 6:45 P.M., June 8, 1954, the revised memorandum was put on my desk. I reviewed it and initialled it. It had the next days' date on it which I felt proper in view of the time. Thereafter, it is my recollection that I placed one of my routing slips on it making a notation to the effect that the memorandum was dated June 9th and put the memorandum in the box indicated for Mr. Boardman. It is my recollection that I also placed a special tag on it but did not initial the special tag in view of the fact the matter was dated for the following day. It may be that I had this intention and forgot to do it; however, I think that I did place the special tag as a flay for attention on the following morning. It may be that the special tag I affixed to the memorandum became detached while the mail was being handled by the messenger service.

Whether I neglected to put the special tag on as I intended or whether it became detached in the handling of the mail by the

EHW/rh

CC MR. MOHR

Memorandum for Mr. Rosen

messenger service still does not excuse me for not having personally delivered the matter to Mr. Scatterday. Then there would have been no doubts about it. I did have in mind the urgency of the matter since I mentioned it to Mr. Scatterday this morning to make sure he had seen it. He had already at that time reviewed it.

RECOMMENDATION

1. The first time this matter was called to Mr. Evans' attention was on the morning of June 8th. He took prompt action on it. Furthermore, he had heretofore issued specific instructions to the men in his section to call such matters to his attention immediately. I do not feel that he should be censured for these reasons.

2. I do feel that both Mr. Chappellear and Mr. Carlson should have brought this to the attention of Mr. Evans on June 1st. This was not done and, accordingly, I recommend that a letter be directed to each pointing out their dereliction.

Office Memorandum • UNITED STATES GOVERNMENT

TO : Mr. Tolson *per [initials]*

FROM : R. T. Harbo *RTH*

SUBJECT: EARLL HUGO WINTERROWD
NO. 1 MAN
INVESTIGATIVE DIVISION
NONVETERAN
NOT ON PROBATION

DATE: 6/17/54 *JB*

Tolson _____
Ladd _____
Nichols _____
Belmont _____
Clegg _____
Glavin _____
Harbo _____
Rosen _____
Tracy _____
Mohr _____
Trotter _____
Winterrowd _____
Tele. Room _____
Holloman _____
Miss Gandy _____

In pursuance with the Director's instructions a survey was made of the Accounting and Fraud Section in connection with weaknesses discovered in the case entitled "Uintah and White River Bands of Ute Indians vs. United States, Court of Claims #45751, Court of Claims."

Personnel under Winterrowd's general supervision were involved in the latter case as follows: (1) Supervisor C. J. Moran and Supervisor in Charge G. W. Chappelle, Jr., failed to make inquiry of Salt Lake City as to the attention being given instant investigation following receipt of Salt Lake City report 4/21/54 showing a 2-day investigative period and 30 days' work remaining to be completed, (2) Supervisor J. H. Carlson and Supervisor in Charge Chappelle sent an air-tel to Salt Lake City 6/3/54 requesting explanation for delay instead of using faster communication, (3) neither Carlson nor Chappelle informed Evans of this situation as they had been instructed to do in matters of this type, and (4) Section Chief Evans failed to follow through to insure that a teletype requesting explanation for delay at Salt Lake City was sent 6/8 instead of 6/9/54. In addition, Winterrowd himself failed to personally follow through to insure the latter teletype was sent 6/8 instead of 6/9/54. He had no excuse for same.

Instant case is the 6th in the past six months involving lax supervision reflecting upon the administration of the Accounting and Fraud Section and it appears Winterrowd has not taken effective action to insure the proper functioning of the section.

RECORDED-31

RECOMMENDATION:

No. 1 Man Winterrowd censure and probation *4*

cc: Mr. Rosen
Mr. Boardman
Mr. Mohr (Att: H. L. Edwards)
Mr. Sizoo

I agree 6/20

Let Mr. Winterrowd
6-22-54 NE McAdams

67-146562-198
Searched _____
5 JUL 8 1954
FEDERAL BUREAU OF INVESTIGATION

30 JUL 13 1954

HCV: new

HVP

W. J. 3- [initials]
[initials]

June 22, 1954

PERSONAL AND CONFIDENTIAL

Mr. E. Hugo Winterrowd
Federal Bureau of Investigation
Washington, D. C.

Dear Mr. Winterrowd:

The Bureau has carefully reviewed the facts developed regarding the handling of the case entitled "Utah and White River Bands of Ute Indians vs. United States, Court of Claims Number 45751, Court of Claims," and it is obvious this matter was not properly supervised in the Investigative Division. You were not only responsible for the over-all inadequate performance of your subordinates in this case but in addition you failed to personally follow through to insure that a teletype requesting an explanation for a delay at Salt Lake City was sent on June 8, 1954, instead of on June 9, 1954. The complete inadequacy of supervision afforded this case in the Investigative Division is absolutely inexcusable and reflects most unsatisfactory administration on your part. During the past six months a number of matters have arisen involving lax supervision in the administration of the Accounting and Fraud Section and it is obvious you have not taken effective action to insure the proper functioning of this section.

In view of your most serious derelictions you are being placed on probation. It is expected that you will take immediate steps to insure that all employees under your supervision are fully aware of their duties and that they completely carry out their assignments promptly and efficiently in order that no similar delinquencies will occur.

NEMCD:adv

CC: Leave Unit; Mrs. Wackerman
Movement; Usilton

CC: Mr. Rosen (personal Attention)

ADDENDUM:

This employee should be closely supervised by you for a period of 90 days and at the expiration of that time you should submit a special performance rating report together with your recommendation as to whether he should be removed from probation.

Tolson
Boardman
Nichols
Belmont
Harbo
Mohr
Parsons
Rosen
Tamm
 Sizoo
Winterrowd
Tele. Room
Holloman
Gandy

COMM - FBI
JUN 23 1954
MAILED 31

RECEIVED
JUN 22 3 57 PM '54

67-146562-199
JUL 7 1954
DIRECTOR

Office Memorandum • UNITED STATES GOVERNMENT

TO : E. H. WINTERROWD *EW*

DATE: 6/23/54

FROM : A. ROSEN *R*

SUBJECT:

Tolson _____
 Ladd _____
 Clegg _____
 Glavin _____
 Nichols _____
 Rosen _____
 Tracy _____
 Harbo _____
 Alden _____
 Belmont _____
 Laughlin _____
 Mohr _____
 Tele. Room _____
 Nease _____
 Gandy _____

As a result of the recent survey conducted by the Training and Inspection Division of the Accounting and Fraud Section, it has been reported that three Agents being utilized as Supervisors in this Section do not show promise for advancement and lack the ability to aggressively carry out their supervisory assignments, thus necessitating their transfers. This situation should have readily been detected by you rather than having the Training and Inspection Division do it for you.

The last efficiency ratings submitted by the Accounting and Fraud Section, which is directly under your supervision, did not reflect delinquencies as noted by the Training and Inspection Division, and inasmuch as this is directly under your supervision, I am holding you responsible to detect other situations which you have not detected in the past and which have developed under your immediate control. You must take steps to detect any such delinquencies.

AR:WW

RECORDED-65

57
JUL 13 1954

67-146562-200

12 JUL 12 1954

THREE

Wm
Nie

6-17

**FEDERAL BUREAU OF INVESTIGATION
INVESTIGATIVE DIVISION
_____, 1954**

____ Mr. Rosen
____ Mr. Winterrowd
____ Mr. Malley

____ Mr. Callan
____ Mr. Evans
____ Mr. Price

____ Mr. Alexander
____ Mr. Andersen
____ Mr. Boggan
____ Mr. Bolz
____ Mr. Bruggeman
____ Mr. Coneys
____ Mr. Conroy, L.E.
____ Mr. Cummings
____ Mr. Doerner
____ Mr. Eddy
____ Mr. Fitzgibbon
____ Mr. Frohbose
____ Mr. Gallagher
____ Mr. Gebhardt
____ Mr. Green
____ Mr. Haynes
____ Mr. Held
____ Mr. Hemphill

____ Mr. Howell
____ Mr. Hughes, E.H.
____ Mr. Humphreys
____ Mr. Johnson, C.D.
____ Mr. Jones, W.P.
____ Mr. Keep
____ Mr. Leggett
____ Mr. Lilly
____ Mr. McGowan
____ Mr. Morgan, H.J.
____ Mr. Myers
____ Mr. Phillips
____ Mr. Pope
____ Mr. Staffeld
____ Mr. Stokes
____ Mr. Sylvester

[Handwritten signature]
Room *[Handwritten: 2252]*

____ Miss Gronquist
____ Mr. Howe
____ Miss Minner
____ Mr. Mullery
____ Mr. Quinn
____ Miss Rupp
____ Miss Watson

____ Mrs. Beck, 2252
____ Miss Burke
____ Miss Harvison
____ Miss Wright
____ Mrs. Yates
____ Stenos, 4704
____ Typists, 4261

____ Crime Records
____ Crime Statistics
____ Foreign Liaison Unit
____ Ident. Div.
____ Lab.-Document Sec.
____ Mechanical Section
✓ Records Section
____ Mr. Scatterday

____ Place on Record
____ and Return
____ Please Redate
____ Please Handle
____ Please Initial
____ Please See Me
____ Please Call Me

*Pls place in my
Pers File*

E. H. Winterrowd
SUPERVISOR

July 15, 1954

PERSONAL

Mr. E. Hugo Winterrowd
Federal Bureau of Investigation
Washington, D. C.

Dear Mr. Winterrowd:

I want to offer my sincere congratulations and best wishes on the completion of your Fourteenth Anniversary with the Bureau. I hope these years have brought you as much satisfaction and pleasure as they have to us and that you will be with us for many more years.

Sincerely,

J. Edgar Hoover

JEH:EH:d

RECORDED-31

67-14831-201	
Searched
Numbered
5 JUL 16 1954	
FEDERAL BUREAU OF INVESTIGATION	

Tolson _____
Boardman _____
Nichols _____
Belmont _____
Harbo _____
Mohr _____
Parsons _____
Rosen _____
Tamm _____
 Sizoo _____
Winterrowd _____
Tele. Room _____
Holloman _____
Gandy _____

30 JUL 21 1954

SENT FROM D. O.	
TIME	9:22
DATE	7-15-54
BY	SEN

[Handwritten signature]

Mr. Tolson	✓
Mr. Boardman	✓
Mr. Nichols	✓
Mr. Belmont	✓
Mr. Harbo	✓
Mr. Mohr	✓
Mr. Parsons	✓
Mr. Rosen	✓
Mr. Tamm	✓
Mr. Sizoo	✓
Mr. Winterrowd	✓
Tele. Room	✓
Mr. Holloman	✓
Miss Gandy	✓

July 15, 1954

Mr. John Edgar Hoover
Director
Federal Bureau of Investigation
U. S. Department of Justice
Washington, D. C.

Handwritten: J. Edgar Hoover

Dear Mr. Hoover:

I want to express my appreciation for your note of July 15, 1954, congratulating me on my Fourteenth Anniversary with the Bureau.

It is certainly a source of deep gratification to me that in your busy schedule you would have time to write me.

I want to assure you of my continued loyalty to you and the Bureau and that I will do everything in my power to be of assistance.

Respectfully,

Handwritten signature: Hugo Winterrowd
Hugo Winterrowd

RECORDED-68

67-146562-202

7

12 JUL 19 1954

89 JUL 21 1954

3-jpm

Office Memorandum • UNITED STATES GOVERNMENT

TO : Mr. Tolson

DATE: 7/9/54

FROM : E. D. Mason

SUBJECT: EARLL HUGO WINTERROWD
 SPECIAL AGENT
 NO. ONE MAN, INVESTIGATIVE DIVISION
 NONVETERAN
 PLACED ON PROBATION 6/22/54

Tolson _____
 Ladd _____
 Nichols _____
 Belmont _____
 Glavin _____
 Harbo _____
 Rosen _____
 Tracy _____
 Mohr _____
 Trotter _____
 Winterrowd _____
 Tele. Room _____
 Holloman _____
 Miss Gandy _____

As No. One Man of the Investigative Division Mr. Winterrowd is proportionately responsible for the weaknesses of the Investigative Division in connection with the recent Smith kidnaping case at Phoenix, Arizona. Mr. Winterrowd personally issued instructions to SAC Bryce following the return of the victim to the effect that Bryce should see that the press and police did not know that SACs Bryce and Malone were handling the investigation if at all possible. SAC Bryce pointed out that he was well known to law enforcement officers throughout the Southwest. It was known at the time that representatives of both the press and the police were at the victim's house. Bryce was at the house handling interviews. These instructions appear to be unrealistic.

Generally speaking, there was a lack of initiative, ingenuity, vigor and aggressiveness on the part of the Investigative Division in controlling and directing the Smith case investigation. There was a failure to show foresight in planning.

Mr. Winterrowd was designated as No. One Man in the Investigative Division on 9/5/51 and was allocated to Grade GS-16 on 7/20/52. Since 7/1/52 he has been censured 17 times, placed on probation once and is presently on probation, and has been commended twice. Mr. Winterrowd has had approximately one year and three months field experience and has been assigned to the Seat of Government for the past 12½ years. It is believed it would be desirable to furnish Mr. Winterrowd additional field experience and that he should be considered for SAC of a large office or ASAC of a large office such as New York. This would not result in any change in grade or salary. It is believed that the Investigative Division could be strengthened by Mr. Winterrowd's being replaced by an SAC who has had wide experience in criminal investigations. This rotation would be in the best interests of the Bureau.

Attachment
 cc - Mr. Mohr

EDM:cs

Ltr of censure
 to Mr. Winterrowd
 JLC:gm
 7/14/54

2-4

RECOMMENDATIONS:

1. Mr. Winterrowd be censured.
2. Mr. Winterrowd be continued on probation.
3. It is recommended that Mr. Winterrowd be transferred to the field as SAC of a large office or ASAC of an office such as New York where he would gain additional field experience.
4. It is recommended that Mr. Winterrowd be replaced as No. One Man in the Investigative Division by an SAC who has had a wide background of supervision of criminal cases in the field.

I AGREE
7-13 *W*

I recommend letter
to Winterrowd re
deficiencies in Smith
case 7.13

paper

1 yes.

BRIEF IS ATTACHED.

July 14, 1954

PERSONAL AND CONFIDENTIAL

Mr. E. Hugo Winterrowd
Federal Bureau of Investigation
Washington, D. C.

Dear Mr. Winterrowd:

As a result of the inquiry made by two Bureau officials into the manner in which the investigation of the kidnaping of Mrs. Evelyn Anne Smith at Phoenix, Arizona, was handled it has been determined that as the Number One Man of the Investigative Division you were proportionately responsible for the serious weaknesses found to exist. Generally speaking there was a lack of initiative, ingenuity, vigor and aggressiveness on the part of the Investigative Division in controlling and directing this case and there was also a failure to show foresight in planning.

In addition, you personally issued instructions to Special Agent in Charge Bryce following the return of the victim to the effect that Mr. Bryce should see to it that the press and police officers did not know that he and Special Agent in Charge Malone were handling the Bureau's investigation if this was at all possible. Such an instruction was clearly unrealistic in view of the fact that Mr. Bryce was well known to law enforcement officers throughout the Southwest, he was handling interviews at the victim's home and it was known that both police and press representatives were there.

The derelictions in this case for which you were personally responsible or in which you share over-all responsibility reflect most adversely upon your work performance in your present capacity and it will be necessary for you to correct the deficiencies outlined above and take the necessary precautions to avoid similar shortcomings in the future.

Very truly yours,

John Edgar Hoover

Director

✓
Tolson _____
Boardman _____
Nichols _____
Belmont _____
Glavin _____
Harbo _____
Rosen _____
Tamm _____
Tracy _____
Mohr _____
Winterrowd _____
Tele. Room _____
Holloman _____
Miss Gandy _____

CC: Mr. Rosen (Personal Attention)

MAILED 16

JUL 16 1954

COMM. FBI

JUL 21 1954

RECEIVED
DIRECTOR
JUL 20 1954

67-146-204

E. HUGO WINTERROWD

GRADE GS-16

EOD: 7/15/40

SALARY \$12,200

NONVETERAN

ON PROBATION

ASSISTANT DIRECTOR ROSEN:

Winterrowd has been assigned to the Investigative Division since September, 1951. In my performance rating of him submitted as of March, 1954, I gave him an adjective rating of satisfactory. He has under his supervision the Criminal Section and the Accounting and Fraud Section of the Investigative Division. He has willingly expended voluntary overtime in connection with the handling of his assignments. He is sincere and loyal. He received a number of letters of censure during the last rating period and has since March received a number of letters of censure in connection with the duties performed under his supervision.

I called these matters to his attention and there has been a tightening up in the supervision in the section. I believe that he will do a commendable job and that he should be retained in his present capacity.

INSPECTOR BROWN:
(Inspector Nugent)

Mr. Winterrowd is handling a heavy volume of important work. He is excitable and nervous but the Inspector did not observe any instances wherein these characteristics appeared to interfere with the operations of the Investigative Division. Since the inspections of the Accounting and Fraud

Investigative Division Inspection
9/7/54
AR:WW

12
OCT 5 1954

APhd
Nie
B
2-M

Section there appears to have been a general tightening up in supervision all along the line and the recent administration of the Investigative Division has been satisfactory.

RECOMMENDATION:

A recommendation that Mr. Winterrowd be removed from probation was made for the consideration of the Director in the synopsis of the Inspector of the Investigative Division.

2-29 2530, 3 4 11-24

Office Memorandum • UNITED STATES GOVERNMENT

TO : Mr. Tolson

DATE: Sept. 17, 1954

FROM : *RAM* Mr. Harbo ✓

SUBJECT: [REDACTED]

Special Agent - New Orleans
 EOD 6/9/37, Clerk; 3/4/40 Special Agent, GS-13
 Nonveteran

b6
b7C

Tolson
 Boardman
 Nichols
 Belmont
 Ladd
 Parsons
 Rosen
 Tamm
 Sizoo
 Winterrowd
 Tele. Room
 Holloman
 Gandy

WILLIAM P. JONES
 Special Agent - Supervisor
 Investigative Division
 EOD 12/15/41 - GS-14

[REDACTED]
 INTERSTATE TRANSPORTATION OF
 STOLEN MOTOR VEHICLE
 Bufile 26-186061

NOPSIS

This is a pending case in which New Orleans is origin which was reviewed during inspection of the Investigative Division. A delay in reporting was found in that the initial report not submitted until June 2, 1954, although original complaint received January 13, 1954. Investigation conducted January 13 and 15, 1954, and May 25, 1954. No explanation apparent in Bureau file for delay in reporting.

b6
b7C

SA [REDACTED], New Orleans, states work load at Meridian, Mississippi, resident agency, exceedingly heavy and necessary to handle more expedite matters first. Former SAC H. C. Boswell states work load commensurate with that in other resident agencies. States condition of work discussed with [REDACTED] and improvement noted during next thirty days.

ASAC G. E. Gotschall states necessary to follow [REDACTED] on March 18 and April 20, 1954, and to send him an error form on May 4, 1954, before any action secured.

RECORDED - 45 67-710-1658
 Bureau Supervisor William P. Jones, Interstate Transportation of Stolen Motor Vehicle desk, cautioned field on June 16, 1954, possibility of matter being an auto theft "ring" case, but neglected to challenge delay in reporting. States no rule requiring submission of report within stated time. Assistant Director A. Rosen states Bureau Supervisor Jones should have challenged field for delay in reporting at time he cautioned New Orleans regarding possible potential of case.

Attachment 5
 cc: Mr. Mohr
 Mr. Rosen

RGH:wjt

EBI

cc: 1-SA [REDACTED] personnel file
 1-SA Jones' personnel file

b6
b7C

RECEIVED - MOBILE

RECOMMENDATIONS:

(1) SA [redacted], GS-13, assigned New Orleans resident agent at Meridian, Mississippi, for unwarranted delay reporting Censure.

b6
b7C

I Bar
I agree and recommend he be advised if there are any further instances of such delays it will be necessary to remove him as a Resident Agent.
JPM
9/23

I agree
9/26
I agree
9/29

(2) Bureau Supervisor William P. Jones, GS-14, Investigative Division, for a failure to challenge New Orleans on its delay in reporting Censure.

I Bar
I agree
JPM
9/23
OK
9/24

I agree
9/29

(3) No action is being recommended with respect to Former SAC H. C. Boswell, ASAC G. E. Gotschall or Field Relief Supervisor John T. Reynold. Boswell resigned effective September 3, 1954, and it does not appear that ASAC Gotschall or Field Supervisor Reynold were in any way responsible for the delay in that they followed SA [redacted] within a normal period of time commensurate with the facts known about the case at that time.

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I agree
JPM
9/23
I agree
9/29

over

(4) No action is being recommended regarding Section Chief F. L. Price, Number One Man E. H. Winterrowd or Assistant Director A. Rosen of the Investigative Division as these individuals are in position to have any information regarding this matter.

James H. Brown
9/23

9/29

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PERMANENT PERSONNEL BRIEFS OF SA'S [] AND JONES ATTACHED

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DETAILS:

BACKGROUND:

This is a pending file with the New Orleans Division as origin. The initial report of SA [], dated June 2, 1954, was received by the Investigative Division on June 9, 1954.

This report reflects this matter was first brought to the attention of the New Orleans Division on January 13, 1954, by a representative of the Mississippi Highway Safety Patrol at Meridian, Mississippi, who advised that a 1949 Ford Tudor sedan had been recovered bearing 1954 Mississippi license []. The report of SA [] reflects that the investigation was conducted on January 13 and 15, 1954, and May 25, 1954.

The Bureau file reflects that by memorandum dated June 16, 1954, the Bureau pointed out to the New Orleans Division that the circumstances were such as to indicate that it was possible that this car had been handled by an auto theft ring and that further investigation should be approached with this thought in mind.

From the available facts it appears that an unwarranted delay in reporting existed in that the field first learned of this on January 13, 1954; however, the initial report was not submitted

until June 2, 1954. SA William P. Jones, the supervisor handling this matter at the Bureau, was requested to explain why steps were not taken to call this delay to the attention of the field, particularly when time was taken to direct a communication to New Orleans pointing out the possible potentials of this case. Explanations were also requested of Section Chief F. L. Price, Number One Man E. H. Winterrowd and Assistant Director A. Rosen. The New Orleans Division was instructed to submit the explanations of SA [] and the field supervisor handling this matter, together with the comments and recommendations of the SAC.

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HANDLING OF THE CASE IN THE FIELD:

In reply to the Bureau's memorandum of August 19, 1954, the SAC of the New Orleans Division submitted under cover dated August 26 the explanations of SA [] and ASAC G. E. Gotschnall.

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SA [] in his explanation states that this matter was brought to his attention on January 13, 1954, and although he realizes that it is important and necessary to give immediate and continuous attention to matters of this type, it was felt at that time that the entire matter should be completed before logical leads were set out. He states that the investigation was not completed until May 25, 1954, and that the report was immediately submitted subsequent thereto.

SA [] states that he is assigned in a one-man resident agency and that he was in attendance at In-Service training during the latter part of March and the first part of April, 1954. He states that the weekly reports of work on hand during the period from January through May, 1954, show that the work load for his territory was exceedingly heavy. He further states that numerous expedite and deadline matters were handled which required immediate attention; however, he regrets not having handled captioned matter more expeditiously. SA [] concludes by stating that the latest developments in this matter indicate that it will in all probability be brought to a successful conclusion and that the delay will have no bearing on the outcome.

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ASAC G. E. Gotschnall stated that this matter was supervised on his desk and that the New Orleans file (their number 26-14922) indicates that this matter was first opened on January 14, 1954. A review of same by Gotschnall determined that Relief Supervisor John T. Reynolds directed routing slips to SA [] on March 18 and April 20, 1954, instructing him to

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submit a report. On May 4, 1954, ASAC Gotschall sent an error form to [] calling to his attention the delay in investigation and instructing that since the changed serial plate suggested a possible theft ring, the case should receive continuous attention. SA [] was instructed to advise him when a report would be submitted and in reply by routing slip dated May 7 stated that the case would be handled as soon as possible.

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SAC H. C. Boswell in his cover memorandum of August 26, 1954, stated that [] assignments have been commensurate with those of other resident agents in that area. He states that shortly after his arrival in New Orleans as SAC, he noted a tendency on the part of [] to "bog down" when the work was heavy. Shortly thereafter SAC Boswell discussed the status of his work with [] and informed him that on the basis of pending cases and the amount of remaining work, there was no basis for assigning any additional help to that resident agency, which help was not actually available. SAC Boswell stated that he informed [] that he should immediately work his way out of this temporary backlog and that as a result, a marked improvement was noted with respect to the status of [] work during the next thirty days. SAC Boswell added that there has been no subsequent need for him to discuss delinquencies with [].

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SAC Boswell recommends no disciplinary action against SA [] or ASAC Gotschall.

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It is to be noted that under date of September 2, 1954, the Investigative Division added a statement to New Orleans' memorandum of August 26 that "In view of delay on part of SA [] in conducting this investigation, Investigative Division recommends SA [] be censured."

HANDLING OF CASE AT SEAT OF GOVERNMENT:

In reply to a request for an explanation as to why the New Orleans Division was not questioned regarding what appeared to be an unreasonable delay in reporting, Supervisor W. P. Jones stated that there is no rule requiring that a report be submitted within a stated time, although any matter on which there has been no investigative report or other communication in lieu thereof submitted for a period of 45 days is delinquent. Supervisor Jones states that there was no way for him to determine from a review of the initial report whether there had been other correspondence between field offices of such a nature as would permit the posting

of this correspondence on the field office assignment card and thus remove this case from a delinquent status.

Regarding delinquencies in reporting, Supervisor Jones stated that the policy has been established of following individual field divisions with respect to their delinquencies in such matters, not on an individual case basis but by means of a general letter summarizing the delinquency situation as it pertains to the entire classification in that division.

Assistant Director A. Rosen states that in view of the fact that the supervisor did write a letter to the field concerning this case, he should have mentioned the delay. He continues that there is no rule requiring that a report be submitted within a stated time but the explanation received from the New Orleans Division indicates that there was a delay on the part of SA [] and that as same had been called to the attention of the field in the first instance, the explanation should have been obtained heretofore. He concludes by stating that he agrees with the inspector that as long as the letter was written, the supervisor should have called the delinquency to the attention of the field.

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CURRENT DEVELOPMENTS:

It is to be noted that in the explanation submitted by SA [] of the New Orleans Division he states that in view of current developments, it does not appear that the delay will have had any effect on the outcome of the case.

The reports of SA [] dated July 8, 1954, at New Orleans, and SA George W. Hymers dated August 10, 1954, at Memphis, reveal that subject [] has been positively identified as being identical with subject [] and that the identity of the second subject, [], was also determined. The latter report reflects that [] was found guilty of the interstate transportation of a stolen motor vehicle in connection with another case in which Memphis is origin and that on June 24, 1954, he was sentenced to serve five years on each of two counts and fined \$125 on each count.

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Insofar as subject [] is concerned, Assistant United States Attorney [] at Memphis, Tennessee, advised that he would authorize the filing of a complaint against [] but has requested that such action be temporarily postponed pending an examination of [] handwriting by the Bureau Laboratory.

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September 1, 1954

MEMORANDUM FOR THE DIRECTOR

INSPECTIONS GENERAL

The following Special Agents in Charge are presently on probation:

Mr. Tolson	✓
Mr. Boardman	✓
Mr. Nichols	✓
Mr. Belmont	✓
Mr. Harbo	✓
Mr. Mohr	✓
Mr. Parsons	✓
Mr. Rosen	✓
Mr. Tamm	✓
Mr. Sizoo	✓
Mr. Winterrowd	✓
Tele. Room	✓
Mr. Holloman	✓
Miss Gandy	✓

NAME	OFFICE	DATE	LAST INSPECTION	DATE OF LAST RECHECK	REASON
I. G. <i>X</i> Banister	<i>X</i> Chicago Continued	3-22-54 7-29-54	8-7-53	12-18-53	Because of the inadequate planning of attempted efforts to capture Top Ten Fugitive Nick Montos. Because of the operations of the Minneapolis Office which occurred while he was Special Agent in Charge.

I. J. <i>X</i> Casper	New Haven Continued	3-22-54 7-1-54	2-10-54	6-23-54	In view of the mishandling of the bank robbery investigation concerning b6 b7C Due to the results of the recheck inspection of the New Haven Office.
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<i>X</i> Blaylock	<i>X</i> Indianapolis	6-17-54	11-25-53		In view of the bad judgment exercised in not promptly advising the Bureau regarding the information received in the Indianapolis Division indicating a possible leak of security information from FBI files.
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Cornelius, Jr. <i>X</i>	Salt Lake City	6-22-54	11-21-53	7-10-54 (Spot Check)	In view of his negligence and dilatory handling of Memorandum entitled "Utah and White River Bands of the Indians vs. United States" Court of Claims Number 48561. Court of Claims which was under his direct supervision.
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18 SEP 21 1954

E. J. ~~X~~Powers

~~X~~ Miami

6-25-54 1-17-54

In view of his failure to completely carry out his duties as a Special Agent in Charge in the handling of the investigation and apprehension of [redacted] in the Miami Division.

D. A. ~~X~~Bryce

~~X~~ Albuquerque

7-15-54 7-9-54

Because of the unsatisfactory office administration, the unusually high number of investigative delinquencies and the poor showing in contact matters.

R. J. ~~X~~Abbatichio ~~X~~Charlotte

7-22-54

8-5-54

(Philadelphia Office)

Because of the atrocious manner in which the Philadelphia Office handled the case entitled "Unknown Subject; [redacted] -Victim, Extortion".

C. B. ~~X~~Howard

Minneapolis

7-21-54

7-9-54

X MINNEAPOLIS INSPECTION

In view of inspection findings of the Minneapolis Division.

SEAT OF GOVERNMENT OFFICIALS (INCLUDING SECTION CHIEFS) ON PROBATION

<u>NAME</u>	<u>TITLE</u>	<u>DATE</u>	<u>REASON</u>
A. X Rosen	X Assistant Director Investigative Division (Inspection began 8-17-54)	6-22-54	Because of the sixth case in the past six months involving lax supervision in the administration of the Accounting and Fraud Section.
E. H. X Winterrowd	Number 1 Man in the Investigative Division	6-22-54	Because of the inadequate supervision afforded the case entitled, "Utah and White River Bands of Ute Indians vs. United States, Court of Claims Number 45751, Court of Claims".
C. A. X Evans	Chief of Accounting and Fraud Section of the Investigative Division	6-22-54	Because of the inadequate supervision afforded the case entitled "Utah and White River Bands of Ute Indians vs. United States, Court of Claims Number 45751, Court of Claims".

Respectfully,

J. P. Mohr
J. P. Mohr

August 11, 1954

Mr. A. Rosen
Federal Bureau of Investigation
Washington, D. C.

Dear Mr. Rosen:

It should be obvious to you that proper supervision has not been afforded by the Investigative Division to the case entitled "Unknown Subject; Custer County State Bank, Arapaho, Oklahoma, FDIC 8981, 10/10/53, Bank Robbery - Burglary." It is realized that the Greenlease kidnaping case created extraordinary demands on manpower during the period when the above-entitled bank burglary occurred and during the early stages of its investigation. I do not believe that the occurrence of a major case, such as the Greenlease case, should be considered as an excuse for failure to properly supervise other criminal violations which are under investigation at the same time. The Bureau did not achieve its present position by offering such excuses. You should have been alert to the unusual demands made by the Greenlease case on the time of supervisors assigned to the Bank Robbery - Kidnaping desk. It was your responsibility to arrange for assignment of adequate personnel in order that these important matters would not be neglected.

I have noted with concern that you and Mr. Winterrowd, as well as Mr. Keep, who was acting for the Chief of the Criminal Section, failed to recognize the necessity for taking a firm position with regard to derelictions of duty. Your recommendation and those of the other two named officials indicate a failure to grasp the importance of affording adequate supervision to all matters the Bureau has undertaken to handle. The above-mentioned bank burglary case cannot be regarded as unimportant. A federal law has been violated, the Bureau has assumed investigative jurisdiction and our responsibilities require we make every effort to solve the offense. If your thinking is contrary to this principle, then there is a definite need for a realignment of the thinking in your division.

cc - ~~Personnel~~ file - E. H. Winterrowd
Personnel file - O. J. Keep
Personnel file - F. L. Price

4 AUG 24 1954
COPY

37-307-7220-11

I want you to convey to Mr. Winterrowd and Mr. Keep my displeasure with regard to their attitude in this matter. In addition, you must take immediate steps to assure that adequate supervision is being afforded throughout the Investigative Division in order that there will be no recurrence of the errors noted in the bank burglary case discussed herein.

Very truly yours,

/s/ J. Edgar Hoover

John Edgar Hoover
Director

August 2, 1954

IN: PROTECTION GENERAL

MEMORANDUM FOR THE DIRECTOR

E. H. Winterrowd

The following Special Agents in Charge are presently on probation:

Mr. Tamm _____
Mr. Boardman _____
Mr. Nichols _____
Mr. Belmont _____
Mr. Harbo _____
Mr. Mohr _____
Mr. Parsons _____
Mr. Rosen _____
Mr. Tamm _____
Mr. Sizoo _____
Mr. Winterrowd _____
Tele. Room _____
Mr. Holloman _____
Miss Gandy _____

NAME	OFFICE	DATE	LAST INSPECTION	DATE OF LAST RECHECK	REASON
J. K. Mumford	Dallas (Ordered to Atlanta 7-28-54 as SAC) Memo dated 8-2-54 recommended that SAC Mumford be continued on probation.	2-11-54	3-22-54	7-16-54	In view of the shooting incident which occurred while an attempt was being made to apprehend [redacted]
J. F. Santoiana, Jr.	Portland	2-24-54	5-29-54	_____	In view of the insufficient supervisory attention in the handling of the investigation — Fraud against the Government involving Brown and Root, while assigned to Houston.
W. G. Banister	Chicago Continued	3-22-54 7-29-54	8-7-53	12-18-53	Because of the inadequate planning of attempted efforts to capture Top Ten Fugitive Nick Montos. Because of the operations of the Minneapolis Office which occurred while he was Special Agent in Charge.
J. J. Casper	New Haven Continued	3-22-54 7-1-54	2-10-54	6-23-54	In view of the mishandling of the bank robbery investigation concerning [redacted] Due to the results of the recheck inspection of the New Haven Office, [redacted] In view of the bad judgment exercised in not promptly advising the Bureau regarding the information received in the Indianapolis Division, including a possible leak of security information from FBI files.
L. Blaylock	Indianapolis	6-17-54	11-25-53	_____	

RECORDED-54

67-130-2040
In view of the bad judgment exercised in not promptly advising the Bureau regarding the information received in the Indianapolis Division, including a possible leak of security information from FBI files.

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~~L. Cornelius, Jr.~~ Salt Lake City 6-22-54 11-21-53

7-10-54
(Spot Check)

In view of his negligence and dilatory handling of the case entitled "Uintah and White River Bands of Ute Indians vs. United States, Court of Claims Number 45751, Court of Claims, which was under his direct supervision.

~~E. J. Powers~~

~~X~~ Miami

6-25-54 1-17-54

In view of his failure to completely carry out his duties as a Special Agent in Charge in the handling of the investigation and apprehension of [redacted] in the Miami Division.

~~D. A. Bryce~~

~~X~~ Albuquerque

7-15-54 7-9-54

Because of the unsatisfactory office administration, the unusually high number of investigative delinquencies and the poor showing in contact matters.

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~~R. J. Abbaticchio~~ Philadelphia 7-22-54
(Ordered to Dallas 7-28-54 as SAC)

Inspection began 6-30-54

Because of the atrocious manner in which the Philadelphia Office handled the case entitled "Unknown Subject; [redacted] -Victim, Extortion".

~~G. B. Howard~~

Minneapolis

7-21-54 7-9-54

In view of inspection findings of the Minneapolis Division.

SEAT OF GOVERNMENT OFFICIALS (INCLUDING SECTION CHIEFS) ON PROBATION

<u>NAME</u>	<u>TITLE</u>	<u>DATE</u>	<u>REASON</u>
A. Rosen	X Assistant Director Investigative Division	6-22-54	Because of the sixth case in the past six months involving lax supervision in the administration of the Accounting and Fraud Section.
E. H. Winterrowd	X Number 1 Man in the Investigative Division	6-22-54	Because of the inadequate supervision afforded the case entitled, "Uintah and White River Bands of Ute Indians vs. United States, Court of Claims Number 45751, Court of Claims".

C. A. ~~X~~ Evans

Chief of Accounting 6-22-54
and Fraud Section of
the Investigative Division.

Because of the inadequate supervision afforded the case entitled, "Uintah and White River Bands of Ute Indians vs. Unites States, Court of Claims Number 45751, Court of Claims".

Respectfully,



J. P. Mohr

MR. TOLSON

7/23/54

R. T. HARBO

**DIRECTOR'S MEMO OF 7/15/54 RE T. COLEMAN ANDREWS,
COMMISSIONER OF INTERNAL REVENUE;
Routing of in Investigative Division**

This memorandum is in regard to the Director's inquiry as to whether SA Courtney A. Evans, Chief of the Accounting and Fraud Section, Investigative Division, had seen the memorandum dated July 15, 1954, concerning the Director's conversation with T. Coleman Andrews, Commissioner of Internal Revenue.

Mr. Rosen has advised that he received only his tickler copy of the Director's memorandum and he does not recall having seen either the original or yellow file copy. Neither the original or yellow file copy bear any date-time stamp or other indication of having been received in Mr. Rosen's office or in the Investigative Division. Mr. Rosen stated it is his usual practice to send items of interest to the division's #1 Man and Section Chiefs with instructions that they "Please note." He does not recall exactly how this particular item was handled but believes it was handled in accordance with his usual practice.

Mr. Winterrowd advises he did not see either the original or yellow file copy of the memorandum in question but did see Mr. Rosen's copy. By reference to the date-time stamp, he determined that Mr. Rosen's copy was received by him at 12:56 PM, 7/19/54. He believes possibly it came to him by routing slip from Mr. Rosen with the instruction to "Note and return" but he does not recall whom he sent it to. Mr. Winterrowd wrote his own name on the copy and initialed through his name. He does not recall sending the copy to Mr. Evans but states it is his practice at all times to route to interested Section Chiefs and Supervisors copies of memoranda that come into the division, particularly the Director's memoranda. He pointed out that this practice is evidenced by the fact he wrote Mr. Evans' name on the yellow copy of the Director's memorandum to the Attorney General dated 7/19/54 relating to the same subject matter. Mr. Winterrowd said that if he did not send Mr. Rosen's copy of the Director's memorandum to Mr. Evans, he does not know why he failed to do so.

ORIGINAL FILED IN

Tolson _____
Boardman _____
Nichols _____
Belmont _____
Harbo _____
Mohr _____
Parsons _____
Rosen _____
Tamm _____
 Sizoo _____
Winterrowd _____
Tele. Room _____
Holloman _____
Gandy _____

CC - Mr. Mohr

AUG 31 1954

[Handwritten signature]

On 7/23/54 Mr. Evans was shown the original, yellow copy and Mr. Rosen's tickler copy of the Director's memorandum. He stated he had not previously at any time seen these documents. An examination of these papers discloses that none bear the date-time stamp normally affixed to all mail received in Mr. Evans' section and his name has not been written on any of them. Mr. Evans advised that he read and initialed on 7/21/54 the yellow file copy of the Director's memorandum to the Attorney General dated 7/19/54 which had been routed to him. This was on the day following the Director's inquiry of Mr. Evans as to whether he had seen the memorandum of 7/15/54 and two days after Messrs. Rosen and Winterrowd received a copy of the Director's memorandum.

RECOMMENDATION:

If you approve, Mr. Mason will advise the Executives Conference on Monday, July 26, 1954, that it is the responsibility of Bureau officials receiving memoranda and other mail containing information of interest to other officials and supervisors to see to it that the instructions and information get down to the working level so that the people who need to know will be promptly advised.

Copy 73

July 1, 1954

MEMORANDUM FOR THE DIRECTOR

The following Special Agents in Charge are presently on probation:

E. H. Winterrowd

<u>NAME</u>	<u>OFFICE</u>	<u>DATE</u>	<u>LAST INSPECTION</u>	<u>DATE OF LAST RECHECK</u>	<u>REASON</u>
J. K. Mumford	Dallas	2-11-54	3-22-54		In view of the shooting incident which occurred while an attempt was being made to apprehend [redacted]
J. F. Santoians, Portland Jr.		2-24-54	5-29-54		In view of the insufficient supervisory attention in the handling of the investigation — Fraud against the Government involving Brown and Root, while assigned to Houston. b6 b7C
J. E. Milnes	St. Louis	3-3-54	3-1-54	Recheck began 6-29-54	Because of the deficiencies in handling of the Anti-Recketeering investigation pertaining to [redacted]
J. J. Casper	New Haven	3-22-54	2-10-54	6-23-54	In view of the mishandling of the bank robbery investigation concerning [redacted]
L. Blaylock	Indianapolis	6-17-54	11-25-53		In view of the bad judgment exercised in not promptly advising the Bureau regarding the information received in the Indianapolis Division indicating a possible leak of security information from FBI files.
A. Cornelius, Jr.	Salt Lake City	6-22-54	11-21-53		In view of his negligence and dilatory handling of the case entitled "Utah and White River Bands of Ute Indians vs. United States, Court of Claims Number 45751, Court of Claims, which was under his direct supervision.

States, Court of Claims Number 45751, Court of Claims, which was under his direct supervision.

In view of his negligence and dilatory handling of the case entitled "Utah and White River Bands of Ute Indians vs. United

89 AUG 31 1954

ORIGINAL FILED IN 67-0-3714

Copy 73

E. J. Powers

Miami

6-25-54 1-17-54

In view of his failure to completely carry out his duties as a Special Agent in Charge, in the handling of the investigation and apprehension of [redacted] in the Miami Division.

G. B. Norris

Phoenix

6-28-54 4-1-54

In view of a number of serious derelictions in handling of the kidnaping case involving victim [redacted]

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SEAT OF GOVERNMENT OFFICIALS (INCLUDING SECTION CHIEFS) ON PROBATION

<u>NAME</u>	<u>TITLE</u>	<u>DATE</u>	<u>REASON</u>
A. Rosen	Assistant Director Investigative Division	6-22-54	Because of the sixth case in the past six months involving lax supervision in the administration of the Accounting and Fraud Section.
E. H. Winterrowd	Number 1 Man in the Investigative Division	6-22-54	Because of the inadequate supervision afforded the case entitled, "Uintah and White River Bands of Ute Indians vs. United States, Court of Claims Number 45751, Court of Claims".

Respectfully,

J. P. Mohr

TO: Mr. Harbo

July 6, 1954

FROM: G. C. Gearty

SUBJECT: SPECIAL CONFERENCE 7-1-54
SAC'S AND ADMINISTRATIVE OFFICIALS
KIDNAPPING SQUAD

Reurmemo to Mr. Tolson 7-2-54 setting forth the fact that a special conference for SAC's and Administrative Officers who had been trained in the Kidnapping Squad courses as well as certain selective representatives at the Seat of Government had been held on 7-1-54.

For record purposes there is set forth below the identification of those who were in attendance at this conference. A copy of this memorandum is being designated for the personnel file of each of those who were in attendance at this conference.

SEAT OF GOVERNMENT REPRESENTATIVES

BOARDMAN, L. V.	MOHR, J. P.	GEARTY, G. C.	GALLAGHER, R. J.
NICHOLS, L. B.	PARSONS, D. J.	WINTERROWD, E. H.	HUGHES, E. H.
BELMONT, A. H.	ROSEN, A.	PRICE, F. L.	BRUGGEMAN, R. L.
HARBO, R. T.	TAMM, Q.	MYERS, O. F.	

(SPECIAL AGENT IN CHARGE)

(ADM. OFFICER - #1 MAN)

HOSTETTER, D. S. (SAC)	NEWARK	ALDEN, S. (SAC)	KNOXVILLE
KELLY, J. J. "	NEW YORK	CASPER, J. J. "	NEW HAVEN
SIMON, W. G. (ASAC)	NEW YORK	BOSWELL, H. C. "	NEW ORLEANS
HAWKINS, H. O. (SAC)	ATLANTA	BURKE, W. W., JR. "	LITTLE ROCK
POWERS, E. J. "	MIAMI	CHILES, M. P. "	SAN ANTONIO
AUERBACH, R. D. "	SEATTLE	BRYCE, D. A. "	ALBUQUERQUE
MALONE, J. F. "	LOS ANGELES	POSTER, J. B. "	DENVER
WHELAN, W. M., JR. "	SAN FRANCISCO	SANTOIANA, J. F. "	PORTLAND
McINTIRE, F. H. "	DETROIT	BLAYLOCK, L. "	INDIANAPOLIS
MILNES, J. E. "	ST. LOUIS	WILLIAMS, W. H. "	OMAHA

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GCG:wcl

October 1, 1954

Mr. E. Hugo Winterrowd
Federal Bureau of Investigation
Washington, D. C.

Dear Mr. Winterrowd:

The Bureau is pleased to advise you that you are
being removed from a probationary status.

Sincerely yours,

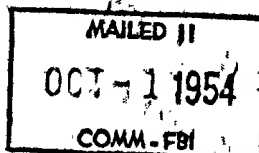
J. Edgar Hoover
John Edgar Hoover
Director

cc - Mr. Rosen (Personal Attention)
Movement " "
Leave " "
Wackerman " "
Usilton (sent direct)

FDH:RI

ADDENDUM: By memorandum dated 9-29-54 it was
recommended that Mr. Winterrowd be censured
for his approval of a memorandum prepared in
the Investigative Division in the case entitled
[redacted] was, ITSMV; Deserter which
failed to contain any recommendations for
disciplinary action. This recommendation is
presently under consideration.

Tolson _____
Boardman _____
Nichols _____
Belmont _____
Harbo _____
Mohr _____
Parsons _____
Rosen _____
Tamm _____
 Sizoo _____
Winterrowd _____
Tele. Room _____
Holloman _____
Gandy _____



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5 OCT 5 1954
FEDERAL BUREAU OF INVESTIGATION

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Office Memorandum • UNITED STATES GOVERNMENT

TO : Mr. Mohr *gpm*

DATE: October 5, 1954

FROM : Mr. Clayton *gpc*SUBJECT: E. Hugo Winterrowd
Eastern Squad~~TRAINING~~

SA E. Hugo Winterrowd was removed from the approved Eastern Kidnap Squad list because he was placed on Probation June 22, 1954. He was removed from Probation October 1, 1954.

RECOMMENDATION:

That the above-named SA be returned to the Active Squad List.

ERC:abb *pk*

RECORDED-54

67-146562-206	
Searched
Indexed
Numbered	180
5 OCT 1954	
FEDERAL BUREAU OF INVESTIGATION	

OK *gpm*
erc 10-4-54

18 OCT 13 1954 //5

October 5, 1954

PERSONAL AND CONFIDENTIAL

Mr. E. Hugo Winterrowd
Federal Bureau of Investigation
Washington, D. C.

Dear Mr. Winterrowd:

b6
b7C

In connection with the Interstate Transportation of Stolen Motor Vehicles; Deserter case involving [redacted] a summary memorandum was prepared on September 29, 1954, by the Supervisor in Charge of the Interstate Crimes Unit of the Investigative Division regarding the unreasonable delay on the part of the Cincinnati Division in complying with certain Bureau instructions and although the dereliction of the Cincinnati Office was clearly apparent no recommendation was included in this memorandum for appropriate administrative action.

It has been noted that you reviewed and approved the memorandum in question without taking any action to correct the omission of an appropriate recommendation and this failure on your part was most serious. Therefore, it is expected that in the future you will give matters of this nature closer attention and take the necessary steps to avoid any further occasion for criticism of this type.

146 562-207

Very truly yours,
J. Edgar Hoover

John Edgar Hoover
Director

Tolson _____
Boardman _____
Nichols _____
Belmont _____
Glavin _____
Harbo _____
Rosen _____
Tamm _____
Tracy _____
Mohr _____
Winterrowd _____
Tele. Room _____
Holloman _____
Miss Gandy _____

JIC:cjm, gm

CC: Mr. Rosen (Personal Attention)
607, Cincinnati Field Office File

OCT 13 1954

115

Searched _____
Numbered _____

180

RECEIVED READING ROOM
OCT 13 1954
3:35 PM '54

Office Memorandum • UNITED STATES GOVERNMENT

TO : Mr. Rosen *R*DATE: October 28,
1954FROM : *E.H.O.*
Mr. Winterrowd *JW*SUBJECT: [redacted] Special Agent
Intelligence Division, St. Paul, Minnesota[redacted] Special Agent
Intelligence Division, Chicago, Illinois[redacted] Internal Revenue Agent,
Chicago, Illinois

Tolson	_____
Boardman	_____
Nichols	_____
Belmont	_____
Harbo	_____
Mohr	_____
Parsons	_____
Rosen	_____
Tamm	_____
Sizoo	_____
Winterrowd	_____
Tele. Room	_____
Holloman	_____
Gandy	_____

b6
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The Director has inquired as to where the attached memorandum to Olney in the captioned matter dated October 21, 1954, was from October 20, 1954, until 7:43 P.M., October 22, 1954.

This is to advise that the memorandum in question was forwarded from this division on the afternoon of October 20, 1954, after you had approved it and was sent to Mr. Boardman's office where it was received at 5:00 P.M. on that date.

It was returned to me by routing slip from Mr. Scatterday and received at 6:07 P.M. on October 20, 1954, in my office. Mr. Scatterday wanted me to call him concerning the memorandum, which I did. The memorandum was discussed with respect to whether all information had been made available, and this was clarified telephonically with Mr. Scatterday.

In view of the lateness of the hour we decided that the memorandum in question should be redated, and this was done. It was redated for October 21, 1954.

On the morning of October 21, 1954, I personally hand-carried the memorandum to Mr. Scatterday's office and it was stamped in Mr. Boardman's office at 8:58 A.M., October 21, 1954.

No change was made in this memorandum other than to redate it for October 21, 1954, because of the lateness of the hour when the matter was discussed between Mr. Scatterday and me on October 20, 1954.

RECOMMENDATION:

RECORDED - 10

146562-208

It is recommended that this memorandum be forwarded to Mr. Boardman's office.

EHW:jh

18 NOV 9 1954

*memo Edward
to Mr. Boardman
10-29-54
N.E.M.:dap*

5 NOV 8 1954

RECEIVED

*Jam
Jem*

MESSRS: WINTERROWD AND EVANS

11/5/54

A. ROSEN

I have been advised by the Director of a memorandum prepared in the Investigative Division under date of May 12, 1954, to the Attorney General in the case entitled FRAUD AGAINST THE GOVERNMENT; BRIBERY; CONSPIRACY." This memorandum was prepared during my absence from the city on May 12, 1954.

This memorandum should have contained a specific indication that the police records mentioned could not be definitely identified by the Bureau as applying to the subject in this case. The statement on page four of the memorandum to the effect that the identifying or descriptive data appearing on the fingerprint cards applying to the in question agreed with information concerning the subject of this case was not sufficient to alert anyone reading the memorandum of the possibility that the records might not apply to the same individual.

b6
b7C

ACTION TO BE TAKEN

This matter is being called to your attention in order that you may see to it that in correspondence prepared in the future by individuals under your supervision the information is completely accurate in every respect.

AR:WW
(6)

cc - Personnel file:
E. H. Winterrowd
C. A. Evans

Nov 2 5 43 PM '54

RECEIVED

NOV 10 1954
RECEIVED

Tolson _____
Boardman _____
Nichols _____
Belmont _____
Harbo _____
Mohr _____
Parsons _____
Rosen _____
Tamm _____
 Sizoo _____
Winterrowd _____
Tele. Room _____
Holloman _____
Gandy _____

18 NOV 8 1954

UNITED STATES GOVERNMENT

Mr. Rosen

DATE: 9-29-54

FROM : Mr. Price

E. H. Winterrowd

SUBJECT: [REDACTED] WAS.;
INTERSTATE TRANSPORTATION OF
STOLEN MOTOR VEHICLE; DESERTER

b6
b7C

Tolson
Boardman
Nichols
Belmont
Harbo
Mohr
Parsons
Rosen
Tamm
 Sizoo
Winterrowd
Tele. Room
Holloman
Gandy

With reference to the Director's inquiry concerning the handling of this case, this is to advise that as soon as the Investigative Division learned of SAC McFarlin's illness and that this case had not been discussed with the United States Attorney (USA) at Columbus, Ohio, which fact was made known to the Bureau by Cincinnati airtel dated September 3, 1954, and received in the Investigative Division on September 8, 1954, an immediate airtel was sent to Cincinnati advising the ASAC to carry out Bureau instructions.

b6
b7C

You will recall that [REDACTED] an Army deserter, was involved in an automobile accident in Ohio in which two men were killed, while driving an automobile stolen at Detroit. The Ohio State Patrol took subject into custody and offered to turn subject over to Federal authorities for prosecution. He was interviewed by Bureau Agents and furnished a signed statement admitting his guilt.

Assistant United States Attorney (AUSA) Loren G. Windom authorized prosecution on March 31, 1954, but on April 1, 1954, withdrew his authorization in view of expenses involved in guarding subject at the hospital. The matter was referred to the Department by Bureau memorandum of June 14, 1954. In reply to the Department's inquiry, AUSA Windom sent a letter to the Department in which he claimed the reasons for declining prosecution as furnished to the Department by the Bureau were not completely accurate and stated that prosecution was initially authorized upon an incomplete presentation of the facts by the Agent.

b6
b7C

This matter was checked into by Inspector Van Pelt, while in Cincinnati, who advised that the facts as furnished by the Cincinnati Office and SA [REDACTED] were factually correct, whereupon a letter was directed to the Department dated July 30, 1954, pointing out the inaccuracies in the letter prepared by AUSA Loren G. Windom. A copy of this letter to the Department dated July 30, 1954, was furnished to the Cincinnati Office with instructions that the SAC personally contact USA Hugh K. Martin at Columbus, Ohio, and point out to him the inaccuracies contained in his letter to the Department dated July 8, 1954, which letter was prepared by AUSA Windom.

This matter was followed by the Bureau by airtel on August 23, 1954, and August 30, 1954, when no information had been received from Cincinnati.

Attachment

JDP:eck

Memorandum for Mr. Rosen

By airtel dated September 3, 1954, received in the Investigative Division on September 8, 1954, the Cincinnati Office advised the Investigative Division for the first time that due to the illness and recent operation of Mr. McFarlin, the discussion of this case with USA Martin had not been completed and it was expected that the SAC would return about October 1, 1954. An immediate airtel dated September 8, 1954, was sent to Cincinnati instructing that the ASAC carry out the Bureau's instructions in this matter and that the matter must be handled immediately and the Bureau promptly advised.

By airtel dated September 13, 1954, received in the Investigative Division on September 17, 1954, Cincinnati advised that arrangements had been made to interview AUSA Windom at Columbus, Ohio, on Tuesday, September 21, 1954, and that results of this interview would be furnished to the Bureau. On the same date, September 17, 1954, the Bureau advised Cincinnati by airtel that Bureau instructions called for a personal contact with USA Hugh K. Martin at Columbus, Ohio, and not AUSA Windom.

ASAC Obenshain discussed instant case with USA Martin on Monday, September 20, 1954, and pointed out the Bureau's views concerning this matter.

RECOMMENDATION

In accordance with the Director's instructions, there is attached hereto a letter to the Cincinnati Office instructing that wherever possible all contacts with the USA should be handled in writing.

RECOMMENDED ACTION SUGGESTED BY MR. ROSEN

Upon receipt of the first explanation of this matter, it was necessary to have it rewritten inasmuch as it did not contain any recommendation as to administrative action.

I am, therefore, recommending the following action be taken:

1. The supervisor of the Interstate Transportation of Stolen Motor Vehicle Desk, E. S. Humphreys, failed to follow this properly once he issued instructions that the United States Attorney be interviewed; and should receive a letter of censure.

2. The Assistant Special Agent in Charge of the Cincinnati Office, ASAC Obenshain, failed to follow this matter as expeditiously as he should have under the circumstances once the office was told to handle the matter. It should not be necessary to follow the matter as we did once instructions were issued that the U. S. Attorney be interviewed. I recommend he receive a letter of censure.

3. Mr. Pope, who is the Supervisor in Charge of the Interstate Crimes Unit, the Section Chief of the Criminal Section, F. L. Price, and Winterrowd, all should receive letters of censure inasmuch as this communication went through them and was initiated by all of them without any recommended action being suggested.

F H X WINTERROWD *J. Edgar Hoover* *James E. Winterrowd*

Office Memorandum • UNITED STATES GOVERNMENT

TO : Mr. Tolson

DATE: 9-23-54

FROM : R. T. Harbo

SUBJECT: INSPECTION - INVESTIGATIVE DIVISION
INSPECTORS B. C. BROWN AND J. E. NUGENT
AUGUST 17 - SEPTEMBER 21, 1954

Tolson _____
Boardman _____
Nichols _____
Belmont _____
Parsons _____
Rosen _____
Tamm _____
 Sizoo _____
Winterrowd _____
Tele. Room _____
Holloman _____
Gandy _____

INVESTIGATIVE DIVISION INSPECTION
SYNOPSIS

LAST INSPECTION:

Last inspection conducted by Inspector E. D. Mason, April and May, 1953. Accounting and Fraud Section of Division was inspected March, 1954, and June, 1954. Recheck of that section made during this inspection.

OFFICIALS:

Assistant Director A. Rosen has been in charge of the Investigative Division as Assistant Director since 11-12-40. Principal assistants are: (1) E. H. Winterrowd, No. 1 Man over the Criminal Section and the Accounting and Fraud Section and (2) J. R. Malley, who is No. 1 Man over the Special Inquiry, the Employees Security and the Name Check Sections.

EVALUATION:

PHYSICAL CONDITION AND MAINTENANCE.....VERY GOOD.

The space occupied by the Division presents a neat and businesslike appearance and is generally well maintained. Conditions throughout the Division are somewhat crowded, with all available space being put to full and efficient use. This crowding is generally a Bureau-wide condition, for which no remedy is apparent in the foreseeable future.

INVESTIGATIVE OPERATIONS.....VERY GOOD.

File Review of 427 pending cases in the Criminal Section revealed a total of 27 errors, of which 24 were clerical and 3 were substantive. Three errors of substance were found, two of which resulted in recommendations for administrative action as to supervisors in the Investigative Division.

Attachments FOR ADMINISTRATIVE ACTION
cc Mr. E. H. Winterrowd (Attention: H. L. Edwards)

RECEIVED ROHB

JEN: job

SENT DIRECTOR
9-21-54

8 OCT 14 1954

RECEIVED CHIEF OF BUREAU
OCT 14 1954

74-60-116

RECEIVED
OCT 14 1954

A total of 214 pending cases in the Accounting and Fraud Section was reviewed with a total of 9 errors of form, for a percentage of 4.2. No errors of substance were found.

Review of 134 closed files in the Special Inquiry Section disclosed 4 errors of form, representing a percentage of 2.9. No substantive errors were noted. Review of 338 recently closed non-Bureau applicant cases handled in the Special Inquiry Section disclosed the following amount of time in calendar days was consumed on the average from the day the request for investigation was received to the day the complete results were disseminated:

	<u>Calendar Days Required by Bureau and Field to Handle</u>	<u>Working Days Required by Bureau to Open</u>	<u>Working Days Required by Bureau to Close</u>
Departmental Applicants	32	1	1
Special Inquiry	20	1	2
United Nations	42	2	2
Atomic Energy Act	37	2	2

The time consumed in Departmental cases exceeds the normal deadline for both the "professional" of 8 calendar days or the nonprofessional - clerical of 21 calendar days, and it was recommended that efforts be made to reduce the field delinquency in order to have all matters handled within the approved allotted time.

36.8 calendar days required to complete Atomic Energy Act - Applicant investigations in 102 cases analyzed during August, 1954. This compares with 37.7 days required during August, 1953. Analysis of procedures followed by supervisors at the Seat of Government made by inspection staff. It appears reduction in time required to complete can be accomplished only by decreasing the time allowed the field to handle - now 21 days. An analysis of cases closed in the Employees Security Section during August, 1954, as compared with an analysis of those closed in August, 1953, revealed there has been an increase of 0.9 of a day in time required to complete an investigation. The time taken in handling a case at the Bureau, both in opening and closing, has been reduced, but the time consumed by the field has increased 5.95 calendar days. SAC Letter 8-17-54 instructed field to immediately complete all cases past the deadline and directed the field to give expeditious attention to these cases. Section Chief instructed to analyze number of reports from the field with view to offering further streamlining suggestions.

A division-wide delinquency check made on 8-25-54 disclosed the Division was managing to stay within the delinquency rule except for the Name Checks Section, which had 115 items considered delinquent in that they had been in the Section over five days. This represents a 9.83% delinquency, as the section had 1169 items awaiting processing. Further checks made of this section, September 1, 8 and 15, indicate delinquency was 72, 51 and 73, respectively. Replacement has now been received for research - analyst who entered Agents' class and delinquency has been reduced. On the average, name checks clear Bureau in two days, but this low figure results from fact about 90% of referrals are "no record" cases. Record cases require approximately ten days to completely process. Principal difficulty experienced in processing record cases is in locating all required files, and items cannot clear this section until this is done. Section Chief indicated he will seek authority to raise deadline allowance from 5 to 8 days. Inspector believes 5-day rule should be continued, as increasing allowance to 8 days would practically eliminate the delinquency and might result in complacent, self-satisfied attitude developing in section, and Section Chief was so advised.

Accounting Control Desk with over-all responsibility for accounting work and development of accountants set up pursuant to Director's approval on 3-22-54. Control records now complete. Development of accountants being followed and desk is analyzing over-all accounting situation in each field office, with view to anticipating bottlenecks and preventing undesirable situations from developing. Current facts are obtained from special section of monthly administrative reports of each field office and there will be no excuse for any untoward situation developing in the Bureau's accounting work in the future. Bureau accounting course also handled on this desk is being brought up to date with project to be completed 11-30-54. One Agent and one Review - analyst now assigned to this desk. Recommended, and Mr. Rosen agreed, to redetermine personnel needs after accounting course revision completed but not later than 11-30-54.

Approved criminal informants 7-1-54 totaled 1619, as compared with 1300, 7-1-53. General tightening up on payments to criminal informants with field being required to more fully justify. Total payments to informants in July, 1953, were \$18,073.37, compared with \$14,482.87 in July, 1954. Informants have been credited with locating 611 Bureau fugitives, including one of the "Top Ten" in the past fiscal year, and they have been responsible for the Bureau effecting recoveries valued at \$623,034 in the same period.

ADMINISTRATIVE OPERATIONS.....VERY GOOD.

The questions relating to selective supervision were inquired into, and this subject is being fully presented by separate memorandum for Executives Conference consideration. Principal points considered were:

1. Whether selective supervision should be discontinued in favor of full supervision of all matters.

2. Whether selective supervision should be discontinued and field instructed not to forward routine reports to the Bureau in those cases now being selectively supervised (Interstate Transportation of Stolen Motor Vehicle, White Slave Traffic Act, Selective Service, etc.).

3. Whether to continue selective supervision as presently constituted.

Division streamlining committee functioning effectively. Total of 27 suggestions submitted with 17 adopted since last inspection. Time, Attendance and Leave records checked for three pay periods and no discrepancies noted. Recommended, and Mr. Rosen agreed, that "policy folders" maintained on the various supervisory desks be uniformly organized throughout the Division to show for each desk:

1. Established policy.

2. Authorized exceptions to general policy.

3. Potential policy.

(a) Decisions on individual cases which may become future policy.

(b) Decisions on individual cases which may be of benefit in handling similar cases arising in the future.

4. Desk working guide.

(a) Procedures followed which are peculiar to particular desk.

(b) Guide to clerical procedures peculiar to the desk.

5. Special Section.

All such folders are to be reviewed semiannually by Section Chiefs to insure currentness.

Bureau rules provide incoming long-distance calls are to be placed only by an Assistant Director or higher official or by the person on duty on such official's desk unless approval has been obtained from Mr. Tolson's office. Rule on incoming calls provides they are to be handled by Assistant Directors or higher officials except when absent. Inspection survey reveals that in July, 1954, calls were handled as follows:

	<u>Incoming</u>	<u>Outgoing</u>
Division Total	<u>126</u>	<u>184</u>
Handled by Mr. Rosen	15	9
#1 Man Winterrowd	12	18
#1 Man Malley	1	7
Section Chief Price	9	16
Asst. to Price - Oscar Keep	21	25
Superv. in Charge O. F. Myers	15	22
Night and Week-end Supervisors	32	29
[redacted], #1 Man to Callan	0	20
Section Chief Evans	9	16
All others	12	22

b6

Bureau switchboard refers all incoming calls regarding Investigative Division matters to Mr. Rosen's office, regardless of whether a call is received for other personnel. Mr. Rosen to determine that he is handling incoming and outgoing calls wherever practicable.

PERSONNEL MATTERS.....VERY GOOD

126 Special Agents assigned. All completely available for assignment to any field office. Present complement of Special Agent personnel is generally adequate. Fluctuating case load in certain sections can be handled by temporary transfers within the Division. Forecast is Bureau will receive approximately 10,000 fewer Atomic Energy Act cases in fiscal 1955 and if this materializes, it should be possible to eliminate the position of #2 man (known as the Correspondence Desk) in the Special Inquiry Section. It was recommended, and Assistant Director Rosen agreed, Section Chief will reevaluate this position and present his recommendations to Mr. Rosen as to discontinuance not later than 11-30-54.

The Division recommended the creation of an additional position to serve as #2 Man, acting chiefly as Assistant to Section Chief Price, and to be responsible for "administration and coordination." Based upon available data, creation of this

additional executive position not fully justified, and Inspector does not recommend approval at this time. The average voluntary overtime in the Division for three months' period ended July, 1954, was 2 hours per day, equitably shared. No supervisor had an average of less than 1 hour. Employees evidence an interest in their work, have been alert to submitting streamlining suggestions, and have a loyal attitude toward the Bureau. Morale considered to be satisfactory.

RECOMMENDATIONS:

Since the inspections of the Accounting and Fraud Section, it appears there has been a general tightening up in supervision all along the line and the recent administration of the Division has been satisfactory. It is therefore being recommended:

1. That Assistant Director Rosen be removed from probation at this time. He was placed on probation June 22, 1954, because of the lax administration in the Accounting and Fraud Section.

If action recommended is approved, the attached letter summarizing the inspection will also serve to remove Mr. Rosen from probation.

*Jaime
JPM
9/28 V*

MR. H.

2. That #1 Man E. Hugo Winterroud be removed from probation at this time. He was placed on probation on 6-22-54 because of the inadequate supervision afforded a court of claims case.

If action recommended is approved, the Administrative Division will prepare the necessary letter.

*Letter to be prepared
advising of removal
from probation
10/8/54 JPM/JS*

*Jaime
JPM
9/28 V*

ACCOUNTING AND FRAUD

3. That Section Chief Courtney A. Evans be removed from probation at this time. He was placed on probation on June 22, 1954, specifically because of inadequate supervision of a court of claims case.

If the action recommended is approved, the Administrative Division will prepare the necessary letter.

*Letter to be prepared
advising of removal
from probation
10/8/54 JPM/JS*

*Jaime
JPM
9/28 V*

4. Five Supervisors in Charge have been recommended by separate memorandum for consideration for promotion when opportunity presents itself.

off
9/28 ✓ *sh*

5. It is recommended that the attached letter summarizing the inspection findings and removing Assistant Director Rosen from probation be sent to Mr. Rosen, if approved.

off
9/28 ✓ *ch*

PERMANENT BRIEFS OF PERSONNEL FILES OF WINTERROWD
AND EVANS ARE ATTACHED.

MESSRS: WINTERROWD, EVANS AND RANSTAD

11/18/54

A. ROSEN

[REDACTED] wa., FUGITIVE
SELECTIVE SERVICE ACT, 1948

b6
b7C

In connection with the above-entitled matter the supervision afforded this case by the Accounting and Fraud Section was unsatisfactory. It has been noted that although the Special Agent in Charge of the Detroit Division was aware that the parents of [REDACTED], in view of their background and hostile attitude, would do anything to protect the subject and to interfere with the Bureau's investigation, neither the Special Agent in Charge nor the Assistant Special Agent in Charge assumed personal on-the-scene supervision over the search warrant in an effort to locate and apprehend the fugitive, nor did the Investigative Division question this failure.

Moreover, notwithstanding the fact that the agents participating in the execution of this warrant and the subsequent search of the residence of the subject's parents did a most competent job, the Investigative Division failed to initiate action to recognize the commendable manner in which the participating agents discharged their responsibilities.

Therefore, in view of the foregoing, I shall expect you to see to it that in the future personnel under your supervision are more alert to their responsibilities and more aggressive in the performance of their duties in order that there will be no need for me to communicate again with you in this regard.

AR:WW
(8)

cc - Personnel Files of:

Tolson _____
Boardman _____
Nichols _____
Belmont _____
Harbo _____
Mohr _____
Parsons _____
Rosen _____
Tamm _____
 Sizoo _____
Winterrowd _____
Tele. Room _____
Holloman _____
Gandy _____

W. H. Winterrowd
C. A. Evans
H. Ranstad

19
55 DEC 10 1954

7-NOV 17 1954

Office Memorandum UNITED STATES GOVERNMENT

TO : MR. TOLSON

DATE: 10/8/54

FROM : R. T. HARBO

SUBJECT: SECURITY CHECK

Tolson
Boardman
Nichols
Belmont
Parsons
Rosen
Tamm
 Sizoo
Winterrowd
Tele. Room
Holloman
Gandy

During the evening hours of 10/5/54, and the lunch period of 10/6/54, a security check was conducted in the Bureau occupied space in the Department of Justice Building, Identification Building, and the Old Post Office Building. One security breach was noted, and the following information concerning it is set forth below:

At 8:30 p.m., 10/5/54, a file cabinet in Room 4261, which is occupied by the Stenographic Pool of the Investigative Division, was found unlocked and the work box of [redacted] was in the file cabinet. This work box contained material concerning reinvestigation of an Atomic Energy Act-Applicant case. The responsibility for seeing that the file cabinets in this room were locked on that day was that of [redacted]. She has stated that, to the best of her knowledge, all file cabinets in this room were locked at the close of business on that date; however, through inadvertence this cabinet may not have been properly locked. Her supervisor, Frances Walsh, points out the possibility the cabinet might have been opened by a Local Clerk or other employee after it had been locked.

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Mr. E. H. Winterrowd, Number 1 man to Assistant Director Rosen, Investigative Division, has recommended no administrative action in this matter, but that it is being stressed to the employees of the Stenographic and Typing Pools of the Investigative Division, as it has been done in the past, that it is absolutely essential all security measures be strictly observed and that employees be doubly certain that all doors and cabinets are locked when the rooms are closed for the night.

RECOMMENDATIONS:

(1) Censure.

Mary
(2) / Frances Walsh. Censure.

FHS: jg
18 NOV 16 1954
cc. Mr. Mohr

RECEIVED

the night.

Memorandum to Mr. Tolson
Re: Security Check

10-8-54

(3) That E. H. Winterrowd, who is in charge of the stenographic pool of the Investigative Division, be censured.

PERMANENT BRIEFS ATTACHED
sent to
Miss USittan

Recommend
10/10/54
10/1/54
D. C. [unclear]
J. P. [unclear]

Agree
✓

10/12

Agree
10/12

Office Memorandum • UNITED STATES GOVERNMENT

TO : Mr. Mohr E. H. WINTERROWD

FROM : H. L. Edwards

SUBJECT: ASAC L. ALFRED OBENSHAIN
Cincinnati Division
EOD 7/30/54; GS-14, \$9800
Non-Veteran; Not on Probation

SA JOHN D. POPE, JR.
Investigative Division
EOD 2/6/59; GS-14, \$9600
Non-Veteran; Not on Probation

SA EWING S. HUMPHREYS, JR.
Investigative Division
EOD 2/16/48; GS-13, \$8360
Veteran; Not on Probation

[redacted] was.
Interstate Transportation of
Stolen Motor Vehicles; Deserter

Tolson
Belmont
Mohr
DeLoach
Casper
Callahan
Conrad
Felt
Gale
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Holloman
Gandy

The Director has inquired why the Bureau delayed nearly 2 months before bringing to the attention of the U. S. Attorney at Columbus, Ohio, the fact that Assistant U. S. Attorney Loren G. Windom, Columbus, had misinformed the Department regarding his reason for declining prosecution of the subject after previously authorizing.

You will recall that [redacted], an Army deserter, was driving an automobile stolen in Detroit when he was involved in an automobile accident in Ohio killing 2 men. The Ohio State Patrol offered to turn [redacted] over to federal authorities for Federal prosecution and [redacted] furnished Bureau agents a signed statement admitting his guilt. Assistant U. S. Attorney Windom authorized prosecution on 3/31/54 but on 4/1/54 withdrew his authorization because of the expense involved in guarding the subject in a hospital. This was called to the Department's attention by Bureau memorandum of 6/14/54 and in reply to the Department's inquiry Windom sent a letter the Department claiming the reasons for his withdrawing his authorization as furnished to the Department by the Bureau were not completely accurate and that prosecution had been initially authorized upon an incomplete presentation of the facts by the investigating agent. Inspector Van Pelt made inquiry into this matter and determined that the agent and the Bureau were factually correct. Thereafter, a letter was directed to the Department on 7/30/54 pointing out the inaccuracies in Assistant U. S. Attorney Windom's letter to the Department. A copy of this communication was designated for the SAC, Cincinnati, with instruction that he personally confer with U. S. Attorney Hugh K. Martin at Columbus and bring to his attention the inaccuracies in Windom's letter to the Department of 7/8/54. This case under the supervision of SA Humphreys in the Investigative Division and when no response was received from the Cincinnati Office follow-up airtels were dispatched on 8/23/54 and 8/30/54.

Finally, by air-tel of 9/3/54 ASAC Obenshain advised that the interview with U. S. Attorney [redacted] set for 9/11/54. JIC 9/9/54
Cincinnati Division
Attachment 008
RECORDED - MOHR
INDEXED - MOHR
Humphreys
Windom

SAC McFarlin had been absent from duty on sick leave following an operation and was not expected to return to duty until about 10/1/54. This air-tel was received at the Bureau on 9/8/54 and on the same date Cincinnati was advised by Bureau air-tel that Obenshain should handle the interview immediately and advise the Bureau the result. Cincinnati air-tel of 9/13/54 advised the Bureau that arrangements had been made for Obenshain to interview Assistant U. S. Attorney Windom on 9/21/54. Upon receipt of this air-tel at the Bureau on 9/17/54 Obenshain was instructed by Bureau air-tel of that date that the interview should be with U. S. Attorney Martin and not Assistant U. S. Attorney Windom. The interview with Martin was conducted by Obenshain on 9/20/54 and the Bureau advised of the results by Cincinnati letter of 9/24/54.

The Director has instructed that in view of the inaccuracies in Windom's letter to the Department and the position of U. S. Attorney Martin that there was an honest difference in recollection as to the interview when prosecution was originally authorized by Windom, the Cincinnati Office be instructed that wherever possible all contacts with the office of the U. S. Attorney in Columbus be handled in writing. A letter to Cincinnati that effect is attached.

Mr. Rosen by memorandum of 9/29/54 recommends that ASAC Obenshain be censured for failing to follow this matter as expeditiously as he should have once the office had been told to handle the matter. He also recommended that Supervisor Humphreys be censured for failing to follow this matter properly after he had forwarded instructions to Cincinnati that the U. S. Attorney be interviewed. Mr. Rosen also pointed out that the memorandum prepared in the Investigative Division covering this matter by Supervisor in charge Pope did not originally contain any recommendations for disciplinary action in this matter and, accordingly, he recommended that Agent Pope be censured for this omission and that Section Chief Frank L. Price and Mr. Rosen's Number One Man, E. H. Winterrowd, also be censured since they approved Pope's memorandum. Mr. Belmont (for Mr. Boardman) and Mr. Nichols have concurred in all of Mr. Rosen's recommendations.

COMMENTS AND RECOMMENDATIONS OF THE ADMINISTRATIVE DIVISION:

(1) That the attached letter of instruction to the Cincinnati Office be sent.

*James
9/30 ✓
Humphreys
Pope*

(2) It is felt that ASAC Obenshain should have more promptly brought to the Bureau's attention the fact that SAC McFarlin was on sick leave and unavailable to personally conduct the interview with the U. S. Attorney. He did not advise the Bureau of this situation until his air-tel of 9/3/54, more than a month after the date of the Bureau's instruction. Obenshain also misinterpreted the Bureau's instruction as he was planning to interview Assistant U. S. Attorney Windom instead of the U. S. Attorney. Accordingly, it is recommended that a letter of censure be directed to Obenshain.

Agree
9/30

Agree
9/30

H.

(3) With respect to the following of this matter by Supervisor Humphreys in the Investigative Division it is noted that the question as to whether the agent who originally investigated this case had been at fault in presenting the matter to Assistant U. S. Attorney Windom had been determined, the Department had been advised of the results of the Bureau's inquiry and all that remained was for the Cincinnati Office to set the U. S. Attorney straight in the matter. Follow-up air-tels were sent to the Cincinnati Office on 8/23 and 8/30/54 and ASAC Obenshain finally answered by air-tel of 9/3/54. It is felt by the Administrative Division that Supervisor Humphreys exercised reasonable diligence in following this matter under the circumstances and it is not recommended that he be censured.

*I think Humphreys
should be censured.*

Agree
9/30

(4) The Administrative Division recommends that Supervisor Pope be censured for his failure to make a recommendation in his memorandum as to disciplinary action and that Messrs. Price and Winterrowd be censured for not having this omission corrected.

Jaghee
John
9/30

7. L. J. J. J. J.

E. H. WINTERROWD

OK

(5) It is also noted that the Department was not advised until 6/14/54 of the fact that AUSA Windom had withdrawn his authorization and
(Over)

PERMANENT BRIEFS OF THE PERSONNEL FILES OF ASAC OBENSHAIN, SAs HUMPHREYS, POPE AND PRICE ARE ATTACHED.

the reason therefor. The file in this case reflects that Cincinnati first advised the Bureau of this fact in the report of SA James Van Ginkel dated 5/18/54 and received in the Investigative Division 5/24/54. Mr. Price's memorandum to Mr. Rosen of 7/30/54, which was approved by the Director, sets out that the delay in preparing the memorandum to the Department was due to the necessity of locating both copies of the Cincinnati report, one copy of which was furnished the Department. The file copy of the report was placed on special locate but was not found until 6/11/54. In view of the unusual circumstances attendant upon Window's reversal of his previous authorization it is felt that Cincinnati should have advised the Bureau of the matter more expeditiously than by its investigative report a month and a half later. Accordingly, it is recommended that the SAC, Cincinnati, be instructed to secure explanations for this delay from SA Van Ginkel and the office supervisor. Such instruction is included in the attached letter to Cincinnati.

James
9/20/54
V.
OK.
K.

8-1-54

Office Memorandum • UNITED STATES GOVERNMENT

TO : MR. ROSEN *OR*

FROM : E. H. WINTERROWD *EW*

SUBJECT: FBI INVESTIGATIVE JURISDICTION WITH RESPECT
TO TREASURY DEPARTMENT MATTERS

DATE: January 4, 1955

Tolson
Boardman
Nichols
Belmont
Parsons
Rosen
Tamm
Trotter
Tele. Room
Holloman
Gandy

A. X. Rosen

The writer and Supervisor A. J. ~~McGrath~~ worked out figures to furnish a rough estimate as to what the cost of investigations of Treasury Department personnel would be to the FBI for the remainder of the fiscal year 1955 and for the fiscal year 1956. In the memorandum prepared at the request of Mr. Tolson dated January 3, 1955, which is attached, a typographical error was overlooked by the writer and Supervisor McGrath as it appeared in the last paragraph of the memorandum in question. Inadvertently, we referred to the fiscal year 1954. It should have been 1955.

This error was overlooked by the writer and Supervisor McGrath, I believe, as a result of our desire to make certain that the figures submitted throughout the memorandum were accurate. These figures were checked and rechecked by Mr. McGrath and, thereafter, after receiving the memorandum from Supervisor McGrath, I checked the figures.

Since that time, this morning, January 4, 1955, both Supervisor McGrath and myself have again checked the figures, at the request of Mr. Tolson, and we have found them to be accurate.

I sincerely regret the oversight on the part of Supervisor McGrath and myself in not catching the error in the designation of the fiscal year in the last paragraph of the memorandum. Full responsibility in this matter is ours.

The attached memorandum of January 3, 1955, wherein the typographical error appears, has been corrected.

Attachment

EHW/rh
(6)

cc Administrative Division

1/4/55 - Although Messrs. Winterrowd and McGrath carefully checked the figures which were submitted, the inadvertence which is referred to, namely the fiscal year 1954 which should have been 1955, should not have occurred on their part, nor on my part. I recommend letters of censure for Messrs. Winterrowd, McGrath, and myself.

A. Rosen

55 JAN 18 1955

55 JAN 11 1955

1/4/55 - The inaccuracy contained in this memorandum is typical of the too frequent inaccuracies that are appearing in memoranda.

2 copies typed

1-17-55

6-again

7-again

have discussed the necessity for avoiding these inaccuracies with Messrs. Rosen, Belmont and Winterrowd, and then find myself guilty of failing to note same when they do appear. I, therefore, recommend that I be censured, and I concur in Rosen's recommendation that he, Winterrowd and McGrath be likewise censured for failure to either carefully prepare material or to carefully review material prepared.

LVB

28-

letters of censure
are not necessary
but this is typical
of the inaccuracies
in memos. and letters

2. I agree. They are coming
in increasing number. It
just means that the
executives just don't or
won't read mail.

H,

D
WINTERROWD, Earl Hugo

STAFF CLINIC

Age 38 Sex Male

Complete Spine, Lumbo Sacral Joints & Hips
Examination requested.

11-23-54

#12454

RADIOGRAPHIC REPORT

11-24-54

Examination of the entire spine, sacro-iliac joints and hips all are normal.
CRH/E

C. R. Henkelmann
LT MC USN

31-101 24-12-54
3 file
J. R. Henkelmann

12
55 DEC 31 1954

Office Memorandum • UNITED STATES GOVERNMENT

TO : Mr. Rosen *R*

DATE: 1-20-55

FROM : Mr. Malley *Malley*

SUBJECT: NUMBER ONE MAN E. H. WINTERROWD

Tolson	_____
Boardman	_____
Nichols	_____
Belmont	_____
Harbo	_____
Mohr	_____
Parsons	_____
Rosen	_____
Tamm	_____
Sizoo	_____
Winterrowd	_____
Tele. Room	_____
Holloman	_____
Gandy	_____

This is to advise that at 8:30 a.m., today, Mr. Winterrowd called to let you know that on advice of his doctor he will remain at home today and tomorrow. The doctor advised him that he has a serious case of the "flu" and it would be best for him to stay at home and take proper medication at least the rest of this week.

R.A.A.

He has been on sick leave since Monday 1-17-55

RAA/1h
(4)

*Returned
1-24-55
Malley*

RECORDED - 141

67-146562-210
Searched
Numbered 37
5 JAN 26 1955
FEDERAL BUREAU OF INVESTIGATION

*noted
trouble section
last
me*

58 JAN 31 1955

January 20, 1955

Mr. E. Hugo Winterrowd
Apartment A
2101 Suitland Terrace, Southeast
Washington, D. C.

Dear Mr. Winterrowd:

I am sorry to learn of your illness
and I want to let you know that I am personally
concerned.

You must conscientiously follow your
doctor's instructions and refrain from performing
any of your official duties until you are completely
recovered.

With best wishes,

Sincerely,

J. Edgar Hoover

cc: Mr. Rosen (P&C)

RKW/and
(5) *and*

Tolson _____
Boardman _____
Nichols _____
Belmont _____
Harbo _____
Mohr _____
Parsons _____
Rosen _____
Tamm _____
 Sizoo _____
Winterrowd _____
Tele. Room _____
Holloman _____
Gandy _____

COMM - FBI
JAN 20 1955
MAILED 31

55 JAN 21 1955

NOT RECORDED-4

RECEIVED
JAN 20 1955
FBI

JPM/N

February 1, 1955

PERSONAL AND CONFIDENTIAL

Mr. E. Hugo Winterrowd
Federal Bureau of Investigation
Washington, D. C.

Dear Mr. Winterrowd:

It has recently come to the attention of the Bureau that an agent under your supervision prepared a memorandum to the Attorney General under date of January 28, 1955, in connection with the Massachusetts State Prison riot involving [redacted] and others, and this memorandum contained typographical errors as well as a mistake in grammar. It has further been observed that you reviewed this memorandum and approved it for the Investigative Division without detecting these errors and ordering their correction.

b6
b7C

It is evident that you did not afford this matter proper supervision. Hereafter, you will be expected to exercise more care and attention to detail in your review of official correspondence so that there will be no further necessity for the Bureau to communicate with you in this regard.

Very truly yours,

John Edgar Hoover

John Edgar Hoover
Director

CC: Mr. Rosen (Personal Attention)

Tolson _____
Boardman _____
Nichols _____
Belmont _____
Harbo _____
Mohr _____
Parsons _____
Rosen _____
Tamm _____
 Sizoo _____
Winterrowd _____
Tele. Room _____
Holloman _____
Gandy _____

COMM - FBI
FEB 2 1955
MAILED 30

55 FEB 4 1955

RECEIVED READING ROOM
FEB 1 3 45 PM '55

Office Memorandum • UNITED STATES GOVERNMENT

TO : Mr. Rosen

FROM : Mr. Callan

SUBJECT:

DATE: January 26, 1955

Tolson _____

Boardman _____

Nichols _____

Belmont _____

Harbo _____

Mohr _____

Parsons _____

Rosen _____

Tamm _____

Sizoo _____

Winterrowd _____

Tele. Room _____

Holloman _____

Gandy _____

LOYALTY OF EMPLOYERS OF THE UNITED
NATIONS AND OTHER PUBLIC INTERNATIONAL
ORGANIZATIONS - IR

There is attached hereto a detailed memorandum setting forth: b6
b7C

(1) The corrective steps which have been taken in this matter which concerns misinformation furnished by SA of the Detroit Office in his report which was transmitted to the Bureau.

(2) There are incorporated the details of the handling of the three page list of names submitted by the informant at the Seat of Government and at the Detroit Office.

(3) There are incorporated the details of the handling of this report of SA both at the Detroit Office and at the Seat of Government.

(4) Recommendations concerning administrative action are incorporated herein.

(5) A copy of this memorandum has been furnished to the Administrative Division.

Attachment

cc: Administrative Division
Mr. Nichols
Mr. Donohue (Room 1243)

DWB:rec
(9)

55 FEB 10 1955

Bue 4738

520-2501

80

E

ET 10 1955

RECEIVED

100-100000-100000

100-100000-100000

100-100000-100000

Office Memorandum • UNITED STATES GOVERNMENT

TO : Mr. Rosen

DATE: 1-26-55

FROM : Mr. Callahan

SUBJECT: [REDACTED]

LOYALTY OF EMPLOYEES OF THE UNITED NATIONS
AND OTHER PUBLIC INTERNATIONAL ORGANIZATIONS - IR

Tolson	_____
Boardman	_____
Nichols	_____
Belmont	_____
Harbo	_____
Mohr	_____
Parsons	_____
Rosen	_____
Tamm	_____
Sizoo	_____
Winterrowd	_____
Tele. Room	_____
Holloman	_____
Gandy	_____

b6
b7C

The instant case relates to matter in the Detroit Office wherein an Agent improperly labeled [REDACTED] as being on a list of Communist Party (CP) members.

The Following Corrective Steps Have Been Taken.

(1) [REDACTED] was interviewed by SAC McIntire at Detroit on 1-24-55. The results of this interview have been set forth in a separate memorandum.

(2) [REDACTED] General Counsel, Civil Service Commission (CSC), has been furnished corrected pages of the report containing this information prepared by Special Agent [REDACTED] of Detroit Office. [REDACTED] was also advised that Mulford had been personally informed by representatives of this Bureau of the error and corrective steps taken.

(3) [REDACTED] Washington attorney for [REDACTED] has been advised of matter, expressed his appreciation. This has been made the matter of a separate communication.

(4) Detroit Office has corrected original list so that it properly reflects that it is a mailing list rather than a CP membership list. Bureau copy of list has also been properly labeled.

(5) Detroit Office has corrected its mis-serialization and has adjusted its indices with reference to this matter.

(6) Reviews are under way at Detroit and at the Seat of Government with reference to all names appearing on this list in order to ascertain whether misinformation has been disseminated. If such dissemination has occurred, corrective steps will have to be taken.

(7) The corrected report furnished by the Detroit Office has also been made available to G-2 in order to correct the information previously furnished to them on a name check request on 12-20-54.

138-2840
Attachmentcc: Administrative Division
Mr. Nichols
Mr. Donohue, Room 1243

DWB/1h

(9)

67-520-2201

The Following Are the Facts With Reference to the Handling of this Matter.

TT-1 had working for him an informant known as [redacted] This informant furnished to TT-1 a three-page list which consisted of names of individuals, their addresses, in some instances their occupation, and in some instances the names of organizations and their addresses. There was a penned notation on pages 1 and 2 of this report which was as follows: "Further authentic CP list." We have the original of this list at the Seat of Government. It was received at the Bureau on 6-12-46. This list, in accordance with the procedures followed in 1946, was Photostated. Upon completion of the Photostats, the original was placed in the file and one Photostatic copy was transmitted by a form letter to the SAC at Detroit by E. H. Winterrowd, who then was a supervisor on the Communist Party Desk. It is noted that the transmittal form letter, 7-16-46, serial 100-235070-274, listed copies of reports by other informants of TT-1. This information upon receipt by the Detroit Office was initialed for filing. The initial on the serial in Detroit contains the letter "N." Detroit states that this is the initial of former Special Agent Charles Noone. In addition to filing this communication, a form dissemination memorandum was prepared under date of 7-18-46 by the Detroit Office and was initialed for filing without any action taken by Charles Noone. This dissemination memorandum, according to the Detroit Office, appropriately described the instant communication which was received from the Bureau for the purpose of disseminating this information to the appropriate case file. Consequently, the dissemination memorandum was not acted upon other than to have it filed with no action taken. Detroit also advised that in addition to their failure to take any action on this matter at the time it was received in the Detroit Office, they also failed to index all names appearing on the list. This was not done until 4-4-53.

(Indexing)

The indexing which occurred in 1953 came about as a result of Special Agent [redacted] discovering that this list of names had not been indexed. He requested that it be indexed and it was so done and completed on 4-4-53.

All of the above action took place prior to the investigation which was instituted in the instant case involving [redacted] which was conducted with reference to a Loyalty of Employees of the United Nations investigation.

b6
b7C

The Following is the Handling With Reference to the Instant Case, After the Investigation Was Instituted.

Special Agent [redacted] was assigned the instant investigation. One of the references given by applicant was [redacted] A file check of the Detroit Office resulted in two references being made.

b6
b7C
b7D

available to [] one being a 100 reference which consisted of the list of names heretofore described, and the other a 66 reference which was a plant informant file. The 66 reference was marked by an employee in the Chief Clerk's Office "not pertinent" (NP)*. [] then prepared his report setting forth the results of his investigation, including an interview with []. In his report Agent [] recounts that [] Detroit, Michigan, advised that he had known Mr. [] for the past 20 years. He said their mutual interest in the boat building business caused them to have frequent business contacts until about 1949 when Mr. [] went to work for the Government. He said he regards Mr. [] as a man of good character, unquestionable loyal to the United States Government, and that he associates with people of good character. He said he has not seen him in the past five years but would recommend him for a position of trust.

b6
b7C
b7D

In addition to incorporating the results of his personal interview with [] Agent [] incorporated information which he obtained from the list in question. This is to the effect that the name of [] Detroit, Michigan, was on a list described by T-1 as an authentic list of CP members. This was in error and [] should not have incorporated the latter information. He did not call for the 66 plant file which would have made him aware of the fact that [] was a plant informant of the Detroit Office and had been contacted in this regard in 1951.

b6
b7C
b7D

Supervisor [] approved this report and it was transmitted to the Bureau. Upon its receipt at the Bureau, supervisor David W. Breen reviewed the report and approved it for transmittal to the Civil Service Commission. The Civil Service Commission has been furnished with corrected pages of the report so that its records are now correct.

THE FOLLOWING RECOMMENDATIONS ARE SUBMITTED:

(1) Former Special Agent Charles/Noone improperly handled the material upon its receipt in Detroit when he initialed this material for filing without having it properly indexed or without properly insuring that it was disseminated to individual case files. No action can be taken against him. However, a copy of this memorandum should be placed in his personnel file.

1/26/55 -

*Code NP "not pertinent" - sounds like a dangerous practice for clerical employees to indulge in. I have asked Inspection Division to conduct research to see if this has ever been authorized by Bureau for field utilization.

LVB
2/10-

Memorandum to Mr. Rosen

(2) SA [] improperly handled this case. He should have been aware that [] was a plant informant. He should have questioned the list which he utilized, which list contained the names of persons who obviously were not Communist Party members. He did not question this list and interpreted the notation which had been placed there by the informant to mean it was a membership list when obviously it was not so, but was a mailing list. It is recommended that he be censured, placed on probation for 90 days, that he be taken off applicant work to which he is presently assigned, that he not be utilized on any applicant or security work or any involved case until he can adequately establish that he is qualified to handle such matters. He should be given close supervision and transferred to a smaller office where he can be given closer supervision.

b6
b7C
b7D

I recommend demotion from 2511 to 2510

(3) SA [] supervisor handling applicant matters, initialed this report and approved it for transmittal to the Bureau. SAC McIntire does not believe that the supervisor should be held responsible for having approved this report inasmuch as he checked it to see that all leads had been covered and that the report was prepared in proper form. He did not believe that the supervisor should be expected to check back on the information contained in this report to insure that it was accurate. The SAC states that the obtaining and reporting of accurate information is the responsibility of the Agent and he recommended no action against []. It is recommended that SA [] receive a letter of censure for his failure to properly indoctrinate men under his supervision to correctly check files and to properly evaluate information contained in the files. Inasmuch as this was under his supervision, he should be held responsible.

b6
b7C

This is false reasoning by SAC. Recommend probation & removal from supervisory duties.

(4) It is recommended that a letter of censure be sent to SAC McIntire for his failure to recognize that it is the responsibility of his supervisors to insure that matters within their jurisdiction are properly handled and, consequently, he should have recommended administrative action rather than to recommend against it.

Recommend probation for SAC.

Memorandum to Mr. Rosen

(5) Hugo Winterrowd transmitted a copy of the original informant list received in 1946 to the Detroit Office by form letter. This was the procedure followed at that time. The form letter is such that the Detroit Office could have asked further questions if they needed any clarification. I do not recommend any administrative action against Winterrowd.

In view of the failure of the Detroit Office to take action on the form transmittal which it had received from the Bureau, it might be desirable to check into our present procedures in transmitting Bureau informant reports to the field. I so recommend that this be done.

*Very definitely
JH.*

(6) Supervisor David W. Breen, who handled the matter at the Seat of Government, had in his possession only the information set forth in the Detroit report of SA [redacted]. It is the sole responsibility of the field office submitting the report to adequately describe derogatory information relating to references given by the applicant. No check of Bureau files is made concerning references. This procedure of not checking references through Bureau files has been the subject of previous memoranda and has been approved on a number of occasions because of the prohibitive cost involved in checking all references. Supervisor Breen advises that he had no knowledge of the [redacted] [redacted] as to size or importance. Although he did not recognize this company, it would have been desirable for him in this case to request Detroit to verify the information submitted. This would have been an exception to the procedure required but it might have disclosed the error in the Detroit Office. In view of this, it is recommended that a letter of censure be directed to SA Breen so that in the future he will be alert to similar situations.

b6
b7C

I agree J.B.

(7) The Detroit Office advised that clerical errors which occurred in this case cannot be traced to any individual inasmuch as the clerical errors which occurred in 1946 cannot be attributable to any employee as there are no identification marks on any of the serials handled. McIntire states that the initials of the clerical employee did not appear on serials in 1946. This is changed now and clerical employee's initials do appear.

R JH

LM-

Office Memorandum • UNITED STATES GOVERNMENT

TO : MR. ROSEN *R*

FROM : E.H. WINTERROWD *EHW*

SUBJECT: TELEPHONE CALLS
AFTERNOON OF FEBRUARY 4, 1955

DATE: February 4,
1955

Tolson _____
Boardman _____
Nichols _____
Belmont _____
Harbo _____
Mohr _____
Parsons _____
Rosen _____
Tamm _____
Trotter _____
Winterrowd *EHW* _____
Tele. Room _____
Holloman _____
Gandy _____

This memorandum is submitted, pursuant to your request for an explanation as to why I did not take a telephone call which came in at 2:15 P.M. from SAC Hallford at Pittsburgh. This call concerned a development in the [] case and the call, at my request, was referred to Mr. Price's Office where, because Mr. Price was talking long distance to New York on another fast developing case, the call was taken by Mr. Keep.

b6
b7C

I previously informed you orally that I was endeavoring to get SAC Piper at Memphis back on the line at that time by placing a stop on the switchboard since Piper was talking to Mr. Nichols' Office. I was erroneous in this regard because of the fact that I had already talked to Mr. Piper and had finished at 2:14 P.M., one minute before Hallford's call came in. I had been receiving a number of calls and while talking to you had forgotten the time elements; however, after checking I have now gotten them straight.

RECORDED

61-146562-212

I know your strict instructions that in your absence I should take all telephone calls wherever possible and I could have taken the call from Hallford but in my considered judgment I felt the call could be relayed to Mr. Price's Office and if any problem came up they could consult with me. I had just finished talking to Piper at 2:14 P.M. when Hallford's call came in at 2:15. This call from Piper concerned the apprehension of Carpenter, one of the top ten fugitives. I was conferring with the supervisor, endeavoring to dictate a memorandum and had already called Mr. Boardman and had dictated a note to []. All of this broke between 1:54 when Piper first called in and 2:15, when Hallford called. In the meantime I started to dictate a memorandum on a call from McCabe in Philadelphia in connection with an extortion case on which there had been an earlier teletype sent in by Philadelphia and on which Mr. Boardman called me for background information.

b6
b7C

These calls occurred while you had stepped out for a bite to eat. Because of the numerous specials which you had handled and because of the number of telephone calls you were delayed in getting to lunch and, therefore, I was acting in your absence.

EHW/rh

(3)

55 FEB 18 1955

3 *APM*
NIC

Memorandum for Mr. Rosen

It might be noted that immediately upon taking the call from Hallford, Mr. Keep called me and discussed a problem with me and I gave him my opinion and authority in connection with the matter. I realize that I could have taken the call and should have taken the call but I felt it would be better referred to Mr. Price's Office so that I could handle the other special items that were pending at the time.

In the future I have make every endeavor to take all calls during your absence.

*These calls are not
to be transferred to other
persons. You are to handle
all of them in my absence
2-7-55*

TO : Mr. Rosen

DATE: 1-28-55

FROM : Mr. Winterrowd

SUBJECT: [REDACTED] with aliases, et al.;
MASSACHUSETTS STATE PRISON RIOT
JANUARY 18, 1955

b6
b7C

Reference is made to the attached memorandum from Mr. Lilly to Mr. Price concerning the typographical errors in the memorandum to the Attorney General captioned as above dated January 28, 1955.

Mr. Lilly states he is aware of the absolute necessity of preparing memoranda in finished form and that he regrets the errors in that communication. Mr. Price and I both read this memorandum prior to its leaving the division. I read it and approved it for you in your absence and forwarded it to Mr. Boardman's Office. There is no excuse for our overlooking these errors and I sincerely regret that they occurred. I have no excuse other than I was so interested in determining that the substance was proper that I overlooked the errors.

However, there is no excuse and, accordingly, I recommend that Mr. Lilly, Mr. Price and I all receive letters of censure for this.

Attachment
KHW/lh

Yes. 1/28.

Yes.

TOLSON

HOOVER.

Lets. of censure to Lilly, Price, and
Winterrowd. 2-1-55.

DCM/bak

55 FEB 9 1955

March 7, 1955

PERSONAL AND CONFIDENTIAL

Mr. E. Hugo Winterrowd
Federal Bureau of Investigation
Washington, D. C.

Dear Mr. Winterrowd:

It has been noted that you prepared a memorandum dated February 23, 1955, analyzing the handling of the case entitled [redacted] "Theft of Government Property" and recommending certain administrative action. You will recall that after the Boston Division had closed this investigation without developing any evidence of theft other governmental investigators obtained written confessions from [redacted] and another subject admitting the thefts. In your memorandum you recommended that no administrative action be taken with respect to the supervision of this case in the Investigative Division but a further analysis of the facts has indicated that there was a dereliction on the part of the Seat of Government supervisor and appropriate action is being taken in his case.

b6
b7C

Specifically, it has been determined the [redacted] investigation was opened upon Bureau instructions predicated on information received from the New York Division and the supervisor who issued the instructions to conduct the investigation was aware of the potentialities of the case and should have questioned the thoroughness of the investigation and insisted on a more complete inquiry. It is apparent that you did not make a proper evaluation with regard to the Seat of Government supervision of this matter and, accordingly, you will be expected to exercise better judgment in the future in any similar situations.

Tolson _____
Boardman _____
Nichols _____
Belmont _____
Harbo _____
Mohr _____
Parsons _____
Rosen _____
Tamm _____
 Sizoo _____
Winterrowd _____
Tele. Room _____
Holloman _____
Gandy _____

RECORDED - 138

COMM - FBI

MAR - 8 1955

MAILED 25

Very truly yours,
J. Edgar Hoover
John Edgar Hoover
Director
MAR 10 1955

CC: Mr. Ropen (Personal Attention)

Note - Based on memo from R. T. Harbo to Mr. Tolson dated

55 MAR 10 1955 RGH:rlc.

Office Memorandum • UNITED STATES GOVERNMENT

TO : Mr. Tolson *per [initials]*

FROM : R. T. Harbo *RD*

SUBJECT:
THEFT OF GOVERNMENT PROPERTY

DATE: 2-28-55

Tolson _____
Boardman _____
Nichols _____
Belmont _____
Clegg _____
Glavin _____
Ladd _____
Rosen _____
Tracy _____
Harbo _____
Mohr _____
Winterrowd _____
Tele. Room _____
Holloman _____
Gandy _____

Robert E. Gebhardt
Special Agent
EOD - 9-22-47
GS-13 \$8,360
Supervisor-Criminal Section,
Investigative Division
Veteran
Not on probation

Investigative Division memorandum 2-23-55 reflects that representatives of Treasury Department and Criminal Investigative Division of Army obtained confessions on February 2 and 3, 1955 from subject and one regarding theft of 800 .30/8 carbine receivers during October, 1953, all property U. S. Government. Matter previously investigated by Bureau and closed by Boston report April 23, 1954 with statement that, "There is no indication of any theft of government property."

Investigative Division recommended administrative action with respect to (1) inadequate investigation by Boston Agents, (2) failure on part of SAC Powers of Boston to recognize significance of situation and recommend appropriate administrative action and (3) failure on part of ASAC E. E. Hargett and Field Supervisor to exercise good judgment as evidenced by their recommendations. Above recommendations handled separately.

Investigative Division recommended ~~no~~ action with respect to Seat of Government Supervisor R. E. Gebhardt stating "that on the basis of an evaluation of the two reports received it would appear on the surface that a logical investigation was conducted even though current developments indicate that further review was not obtained." Assistant to the Director L. V. Egan 1955 questioned the above observation and recommended independent review of files. Review by SA R. G. Held Training and Inspection Division reflects this type of case handled by selective supervision; selective supervision followed on volume of files and in such instances Supervisor responsible for the synopsis of

cc: Messrs. Boardman 3 30 LH 22
Mohr

55 MAR 16 1955

Rufle 46-20858
RGH:rlc

EPI
Gebhardt

3/7/55 RJC/19

reports, unless circumstances indicate otherwise.

Allegation brought to attention of Bureau by New York letter November 20, 1953 which reported information received from customs representative and stated no investigation contemplated based upon data submitted. Buair-tel dated November 27, 1953 to New York and Boston ordered investigation and Bulet December 9, 1953 to Criminal Division of Department advised that allegation developed, to some extent, by New York State Police through telephone tap. Stated no inquiry regarding "tap" contemplated. Field followed January 21, 1954 and initial report submitted by Boston February 9, 1954 with closing report on April 23, 1954 by Boston.

In view of original material submitted by New York, Boston investigation inadequate. Interviews with principal parties incomplete in that no effort appears to have been made to question them closely, signed statements were not obtained and no indication any consideration given placing subjects under oath.

Inasmuch as Supervisor Gebhardt ordered investigation and was aware of the material originally reported by New York it would appear that it was his responsibility to have questioned the thoroughness of the Boston investigation and to have insisted a more complete inquiry was conducted. Although matter one normally handled by selective supervision, initial actions indicate SA Gebhart aware of potentials of the case and consequently responsible for its development. In view of circumstances it appears that this situation might have been avoided had the case been afforded closer supervision.

The analyses, by the Investigative Division, of the handling of this case at the Bureau also appears faulty and subject to criticism.

RECOMMENDATION:

(1) That Agent Supervisor R. E. Gebhardt of the Investigative Division be censured for his failure to fulfill his responsibility of closely following this case to insure that it was properly handled by the Boston Division and brought to a logical conclusion.

I agree
SPM
Per 3-1
I agree
for 3/1
3-2 - 2 3/2
yes
OK
COVER

(2) That E. H. Winterrowd, #1 Man Investigative Division, be censured for his failure in the first instance, to have recognized the delinquency on the part of the Seat of Government Supervisor and to have recommended administrative action. Winterrowd prepared the memorandum of 2/23/55, recommending no administrative action for the Seat of Government Supervisor.

M

Agree
J.B. J.P. Mohr per enc 3-1
Agree
J.B. 2/23/55
Agree
J.B. 2/23/55
Agree
J.B. 2/23/55

PERSONNEL BRIEFS SA ROBERT E. GEBHARDT AND E. H. WINTERROWD ATTACHED.

March 10, 1955

PERSONAL AND CONFIDENTIAL

Mr. E. Hugo Winterrowd
Federal Bureau of Investigation
Washington, D. C.

Dear Mr. Winterrowd:

Your inadequate supervision of a phase of the Unauthorized Publication or Use of Communications investigation involving [redacted] has come to the attention of the Bureau. It has been noted that you reviewed and approved a memorandum to Mr. Warren Olney III of the Department of Justice without noticing that a revised copy of a letter to a Mr. [redacted] had not been substituted for a copy of the original letter to Mr. [redacted] as an attachment to the memorandum to Mr. Olney. As a result of your oversight on this occasion when the memorandum to Mr. Olney was submitted for the approval of reviewing officials, a copy of the original rather than the revised letter to Mr. [redacted] was attached.

b6
b7C

The absolute necessity for the utmost care in the preparation and review of official correspondence emanating from the Bureau must be obvious to you. Hereafter, you will be expected to handle this phase of your official duties in a more careful manner in order to prevent any repetition of similar negligence on your part.

Very truly yours,

J. Edgar Hoover

John Edgar Hoover
Director

COMM - FBI

MAR 11 1955

MAILED 20

RECORDED 138

Tolson _____
Boardman _____
Nichols _____
Belmont _____
Harbo _____
Mohr _____
Parsons _____
Rosen _____
Tamm _____
 Sizoo _____
Winterrowd _____
Tele. Room _____
Holloman _____
Gandy _____

DCM:gop

CC: Mr. Rosen (Personal Attention)
(4)

NOTE: This letter of censure is based on a memorandum from Mr. Boardman to Mr. Tolson dated 3-3-55; LVB:csh.

67-146568-214
9 MAR 15 1955
FEDERAL BUREAU OF INVESTIGATION

55 MAR 16 1955

Mr. Tolson

3-8-55

R. T. Harbo

[redacted] wa.;
[redacted] was.;
METROPOLITAN STATE BANK
DERBY, COLORADO, JULY 19, 1954
BANK ROBBERY, CONSPIRACY, ESCAPE AND RESCUE

b6
b7C

SYNOPSIS

E. H. Winterrowd

BACKGROUND: Denver letter February 1, 1955, furnished Bureau two copies of amended page 1 of report of SA Harold C. Cook dated 1-12-55 at Denver and three copies of corrected parole reports for [redacted] pursuant to instructions set forth in Buair-tel January 24, 1955. Buair-tel stated title and character of referenced report incomplete and parole reports contained misspellings, poor sentence structures and messy typing. No explanations requested of Denver regarding the errors and Denver neglected in its letter to furnish any such information or consider need of administrative action.

GOVERNING INSTRUCTIONS: SAC Letter 54-23, May 4, 1954, provides "in the future all errors to be corrected in reports after they have been forwarded to the Bureau must be submitted by cover letter containing an explanation for the error, together with two copies of any corrections to be made on reports previously disseminated." Section 4A.1 j, Manual of Rules and Regulations, provides, "Amended pages of reports are to be submitted to the Bureau by cover letter. The cover letter must contain an explanation for the error, recommendations for any administrative action, if necessary, together with two copies of the amended pages of reports."

EXPLANATIONS REQUESTED: Bureau letter February 23, 1955, to Denver, prepared in connection with a survey conducted by Inspector H. C. Van Pelt covering such errors, called attention to foregoing instructions and requested field and SOG explanations. A copy was furnished to Investigative Division.

Attachments

cc: Mr. Nichols
Mr. Boardman
Mr. Rosen
Mr. Mohr

cc: SOG Personnel Files:
SAC Charles W. Brown
ASAC Roy K. Moore
SA Harold C. Cook
SA Dillard W. Homell
Stenographer [redacted]
Section Chief F. L. Price
#1 Man E. H. Winterrowd
Assistant Director A. Rosen
SOG Files - Denver Field Division
Investigative Division

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RGH:rlc
(19)

14
55 MAR 17 1955

EXPLANATIONS RECEIVED: By letter dated February 25, 1955, dictated by Assistant Special Agent in Charge Roy K. Moore, Special Agent in Charge Charles W. Brown states: (1) SA Harold C. Cook, Resident Agent Colorado Springs, Colorado, submitted question reports to the Denver Office in rough draft form; (2) ASAC Moore proof read the rough drafts and sent same to steno pool for typing and (3) ASAC Moore subsequently scanned and approved finished products, failing to proof read, as he had previously approved the rough drafts.

SAC Brown states that upon receipt of Buair-tel January 24, 1955, it was determined errors were the fault of stenographer [redacted] as the rough drafts were complete. No explanation submitted at that time as it was felt Bureau had detected errors prior to dissemination. No action recommended by SAC Brown regarding SA Cook as his rough drafts complete and no indication he saw finished reports prior to transmittal to Bureau. SAC Brown states stenographer [redacted] resigned January 28, 1955, and recommends no administrative action against ASAC Moore as derelictions have been brought forcibly to his attention. States steps have been taken to eliminate possibility of future situations of this type recurring.

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SOG Supervisor Dillard Howell states reports reviewed carefully and as errors were those of form, rather than substance, he felt that constructive suggestions were in order rather than requests for explanations. States that from incoming apparent that field stenographer new and inexperienced and that he pointed out to Denver the need for careful proof reading of all such material in the future.

CONCLUSION: Although SOG Supervisor D. W. Howell furnished constructive suggestions to the Denver Division in his Air-tel of January 24, 1955; the errors were those of form rather than substance and in no way jeopardized the case, needless expense and correspondence did result due to his failure to comply with existing Bureau regulations.

RECOMMENDATIONS:

(1) SA Harold C. Cook, Denver, Colorado....no action....no indication SA Cook had opportunity to see finished report prior to its dissemination to the Bureau and no criticism directed to rough draft submitted by him.

(2) ASAC Roy K. Moore, Denver, Colorado....censure....for admitted failure on his part to thoroughly review the above-mentioned reports prior to initialing and failure to comply with existing Bureau instructions regarding the submission of explanations and recommendations in connection with errors.

(3) SAC Charles W. Brown, Denver, Colorado....censure....although there is no indication he was aware of this situation he is responsible for the operation of his office and for any weaknesses which might exist.

(4) Stenographer [redacted] Denver, Colorado....no action....this individual resigned effective January 28, 1955.

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(5) SOG Supervisor Dillard W. Howell....censure....although he observed the errors made by the Denver Division; furnished constructive instructions as to necessary corrections and cautioned the office as to the need for careful review of correspondence, he neglected to follow existing Bureau instructions resulting in needless expense and excessive correspondence.

(6) F. L. Price, Section Chief, Criminal Section....
recommendation being submitted separately covering this and other
similar matters.

(7) E. H. Winterrowd, #1 Man, Investigative Division....
recommendation being submitted separately covering this and other
similar matters.

(8) Assistant Director A. Rosen, Investigative Division....
no action....in view of his being recommended separately
for censure for this and other similar matters.

PERMANENT BRIEFS OF SAC CHARLES W. BROWN, ASAC ROY K. MOORE, SPECIAL
AGENTS DILLARD W. HOWELL AND HAROLD C. COOK ARE ATTACHED HERETO.

DETAILS

Not repeated herein in view of being fully covered in
synopsis and in the investigative file.

CC-5a

RECEIPT FOR GOVERNMENT PROPERTY
FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

April 1, 1953

I certify that I have received the following Government property for official use:
~~returned~~

OPERATIONS AND PROCEDURES MANUAL ON PERSONNEL MATTERS No. 36

4 APR 6 1955 ²⁶

READ

The Government property which you hereby acknowledge is charged to you and you are responsible for taking care of it and returning it when its use has been completed. DO NOT MARK OR WRITE ON IT OR MULTILATE IT IN ANY WAY.

FILE
3-M
NOT RECORDED
E. H. Winterrowd
Very truly yours,

Mr. Tolson

3/11/55

R. T. Harbo

[REDACTED]
SSA, 1948; CONSCIENTIOUS OBJECTOR

SYNOPSIS

BACKGROUND: By letter dated 2/8/55 the Albuquerque Division furnished three copies of amended page 11 of the report of SA Robert W. Carnes dated 1/10/55 at Albuquerque. It was indicated therein that the original pages stated "Enclosures to Bureau: Two photostatic copies of registrant's Selective Service file." The amended pages stated "Two photostatic copies of pertinent portions of . . ." This material was received at the Bureau and initialed to the file by Supervisor [REDACTED]. No explanations or recommendations were requested by the Bureau or submitted by the field.

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GOVERNING INSTRUCTIONS: SAC Letter 54-23, 5/4/54, provides "In the future all errors to be corrected in reports after they have been forwarded to the Bureau must be submitted by cover letter containing an explanation for the error, together with two copies of any corrections to be made on reports previously disseminated." Section 4A 1 j, Manual of Rules and Regulations, provides, "Amended pages of reports are to be submitted to the Bureau by cover letter. The cover letter must contain an explanation for the error, recommendations for any administrative action, if necessary, together with two copies of the amended pages of reports."

EXPLANATIONS REQUESTED: Bureau letter 2/23/55 to Albuquerque with copy to Investigative Division, prepared in connection with a survey conducted by Inspector H. C. Van Pelt covering such errors, called attention to foregoing instructions and requested field and SOG explanations.

Attachments

cc - Mr. Boardman
Mr. Rosen
Mr. Mohr

cc - SOG Personnel Files:
SAC D. A. Bryce
ASAC H.L. McConnell
SA Robert W. Carnes
SA [REDACTED]

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b7C

Section Chief Courtney A. Evans
#1 Man E. H. Winterrowd
Assistant Director A. Rosen
SOG Files: Albuquerque Division
Investigative Division

RDH:cs
(17)

55 MAR 29 1955

EXPLANATIONS RECEIVED: By memorandum dated 2/24/55 Supervisor [redacted] Accounting and Fraud Section, Investigative Division, advised that upon receipt of the corrected pages from the Albuquerque Office, the desirability of securing explanations and recommendations was considered but that due to the nature of the error and since the field was alert enough to correct their own error prior to any dissemination, no such action was felt necessary. b6 b7C

By letter dated March 8, 1955, the Albuquerque Division submitted as attachments the explanations of SA Robert W. Carnes, the reporting Agent; SA Gordon Jackson, Relief Supervisor and ASAC H. L. McConnell. SA Carnes was unable to explain why he omitted certain pertinent words from referenced report stating that it was done inadvertently and that the entire matter was an oversight on his part.

Relief Supervisor Gordon Jackson advised that he was the individual who approved the submission of the corrected pages to the Bureau. He stated that he did not have any definite recollection of this matter, that he is aware of existing requirements and that it was done undoubtedly through an oversight on his part.

ASAC McConnell stated that he approved the original report in the first instance and that he cannot recall the circumstances which existed at that time. He added that the omission was observed two days later resulting in the submission of the corrected pages. ASAC McConnell recommends censure for himself and SA Carnes and a letter of caution for Relief Supervisor Jackson.

CONCLUSION:

Although the omission of the above words appears to be of little consequence, it could have caused considerable difficulty as it completely changes the meaning of the sentence. In addition, needless time and effort ~~was~~ expended, not to mention the preparation of additional correspondence, as a result of the failure on the part of Albuquerque and the responsible Bureau Supervisor to submit and request the necessary explanation and recommendations.

RECOMMENDATIONS:

(1) SAC D. A. Bryce, Albuquerque....censure....for weakness in the functioning of his office.

(2) ASAC H. L. McConnell, Albuquerque....censure....for approving an inaccurate report.

(3) SA Robert W. Carnes, Albuquerque....censure.... preparing an inaccurate report in the first instance and for failing to submit an explanation for the error in the second instance.

(4) SA [redacted] Investigative Division....censure....for failing to request appropriate explanations and recommendations for administrative action from the Albuquerque Division at the time the amended pages were received.

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(5) Section Chief Courtney Evans, Accounting and Fraud Section....recommendation being submitted separately covering this and other similar matters.

(6) #1 Man. E. H. Winterrowd, Investigative Division.... recommendation being submitted separately covering this and other similar matters.

(7) Assistant Director A. Rosen, Investigative Division
....no action....in view of his being recommended separately for
censure for this and similar matters.

PERMANENT BRIEFS OF ASAC MCCONNELL AND SAs CARNES AND ONSGARD ATTACHED
HERETO.

DETAILS

Not repeated herein in view of being fully covered in synopsis
and in the investigative file.

Mr. Tolson

3-9-55

R. T. Harbo

[REDACTED] - DESERTER

SYNOPSIS

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b7C

BACKGROUND: Subsequent to the receipt of the report of SA [REDACTED] dated January 14, 1955, at Chicago, the Investigative Division directed an error form letter (0-17) to Chicago on January 25, 1955, requesting an amended administrative page explaining the need for directing a copy of this report to the Kansas City Office.

In reply by memorandum dated February 11, 1955, the Chicago Division furnished amended copies of page 5 of referenced report. Bufile reflects that this matter was initialed to the file by SOG Supervisor Seymour Phillips; that no explanations or recommendations for administrative action were requested by the Bureau and that the Chicago Division neglected to follow existing Bureau instructions.

GOVERNING INSTRUCTIONS: SAC Letter 54-23, 5-4-54, provides "In the future all errors to be corrected in reports after they have been forwarded to the Bureau must be submitted by cover letter containing an explanation for the error, together with two copies of any corrections to be made on reports previously disseminated." Section 4A 1 j, Manual of Rules and Regulations, provides, "Amended pages of reports are to be submitted to the Bureau by cover letter. The cover letter must contain an explanation for the error, recommendations for any administrative action, if necessary, together with two copies of the amended pages of reports."

EXPLANATIONS REQUESTED: Bureau letter dated February 23, 1955, with a copy for the Investigative Division

Attachments

cc: Mr. Boardman
Mr. Rosen
Mr. Mohr

cc: SOG Personnel Files:
SAC Donald S. Hostetter
SA [REDACTED]
SA Leo B. Feary
SA George H. Murphy
SA Seymour F. Phillips
Section Chief J. L. Price
/#1 Man E. H. Winterrowd
Assistant Director A. Rosen
SOG Files, Chicago Field Division
Investigative Division

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b7C

RGH:rlc
(18)

55 MAR 29 1955

prepared in connection with a survey conducted by Inspector H. C. Van Pelt covering such errors, called attention to foregoing instructions and requested field and SOG explanations.

EXPLANATIONS RECEIVED: By letter dated March 1, 1955, SAC D. S. Hostetter stated that SA [] inadvertently forgot to mention Kansas City specifically on page five of the referenced report.

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SAC Hostetter also advised that referenced report was approved by relief Supervisor [] who stated that he checked the administrative page for information copies and through inadvertence failed to note that Kansas City was not included with the other offices mentioned therein.

In reply to the Bureau's request for amended copies of page five of referenced report, Chicago advised that relief Supervisor George A. Murphy approved the outgoing communication and was of the opinion that the error in question was an obvious oversight on the part of the reporting Agent and as such not substantive in nature. SAC Hostetter recommended no administrative action with respect to any of the above-mentioned individuals.

SOG Supervisor Seymour Phillips advised that he did not request explanations of the Chicago Division or recommendations as to administrative action insofar as this incident is concerned inasmuch as he interpreted Bureau instructions to apply only to errors of substance.

CONCLUSION: Although the above error is one of form rather than substance and in no way affected the outcome of this investigation, needless expense and unnecessary correspondence was brought about as a result of the failure of responsible Agents to adhere to existing Bureau instructions. Had the explanations and recommendations been submitted in the first instance, considerable correspondence would have been avoided.

RECOMMENDATIONS:

1. SAC Donald S. Hostetter, Chicago, Illinois... recommendations being submitted separately covering this and other similar matters.

(2) SA [] Chicago, Illinois....censure....
for having failed in the first instance to prepare the report
in the proper manner.

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b7C

(3) SA [] Chicago, Illinois....censure...for
failing to note the error in the first instance.

b6
b7C

(4) SA George H. Murphy, Chicago, Illinois....censure....
for failing to submit required explanations and recommendations
pursuant to existing regulations.

(5) SOG Supervisor Seymour F. Phillips....censure....for failing to request explanations and recommendations from the field pursuant to existing Bureau regulations.

(6) F. L. Price, Section Chief, Criminal Division.... recommendations being submitted separately covering this and other similar matters.

(7) E. H. Winterrowd, #1 Man, Investigative Division.... recommendations being submitted separately covering this and other similar matters.

(8) Assistant Director A. Rosen, Investigative Division.... no action....in view of his being recommended separately for censure for this and other similar matters.

PERMANENT BRIEFS OF SAs MURPHY AND PHILLIPS ATTACHED HERETO.

b6
b7C

DETAILS

Not repeated herein in view of being fully covered in synopsis and in the investigative file.

3/9/55

Mr. Tolson

R. T. Harbo



b6
b7C

ASCERTAINING FINANCIAL ABILITY

SYNOPSIS

BACKGROUND: On 1/27/55 an O-1 Form sent to Miami pointed out that the report of SA Douglass E. Wendel dated 1/19/55 at Miami, contained a lead for action by that office which was not properly the function of the Bureau and requested amended pages. Referenced report contained a lead for the Miami Division to determine from one of the subjects whether he was planning to complete certain arrangements with the Assistant U. S. Attorney. Miami, by letter dated 2/10/55, furnished 3 copies of page 2 of referenced report which were to be substituted for those in the original report. No explanations for the error were requested of Miami and none were submitted. Miami made no comment regarding possible administrative action.

GOVERNING INSTRUCTIONS: SAC Letter 54-23, 5/4/54, provides "In the future all errors to be corrected in reports after they have been forwarded to the Bureau must be submitted by cover letter containing an explanation for the error, together with two copies of any corrections to be made on reports previously disseminated." Section 4A 1 j, Manual of Rules and Regulations, provides, "Amended pages of reports are to be submitted to the Bureau by cover letter. The cover letter must contain an explanation for the error, recommendations for any administrative action, if necessary, together with two copies of the amended pages of reports."

EXPLANATIONS REQUESTED: Bureau letter 2/23/55 to Miami, copy to Mr. Rosen, prepared in connection with a survey conducted by Inspector H. C. Van Pelt covering such errors, called attention to foregoing instructions and requested field and SOG explanations.

Attachments

- Mr. Nichols
Mr. Boardman
Mr. Rosen
Mr. Mohr

cc - SOG Personnel Files:
SAC Charles E. Weeks
SA Douglass E. Wendel
SA [redacted]

SA Robert A. Garvey
Sec. Chief Cordley A. Evans
#1 Man E. Hugo Winterrowd
Assistant Dir. A. Rosen
SOG Files - Miami Field Div.
Investigative Div.

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b7C

RGH:jla
(18)

55 MAR 28 1955

STANDARD RECORDS

EXPLANATIONS RECEIVED: By memorandum dated 2/25/55, SAC Charles E. Weeks of the Miami Division advised that it was his opinion that SA Wendel should be criticized for failure to set out the correct lead in the first instance and that Field Supervisor Dupuy should be criticized for having subsequently approved this report. SAC Weeks recommended letters of censure be directed to these two agents.

SOG Supervisor Robert J. Garvey advised that upon reviewing referenced report he felt it advisable to direct an inquiry to the Miami Division to determine whether the lead set out for that office was not one more properly handled by the U. S. Attorney's office. Miami's report contained a lead for that office to reinterview [redacted] one of the subjects, to ascertain if and when he was planning to consummate certain arrangements with the Assistant U. S. Attorney. SA Garvey advised that he did not instruct the Miami Division to submit amended pages but merely questioned their actions and suggested same in the event his comment was correct. He stated further that upon reviewing the entire matter subsequent to the receipt of the amended pages from the Miami Division, he did not feel that this was a matter requiring explanations or administrative action.

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b7C

CONCLUSION: It appears that Supervisor Garvey took improper action with respect to incorrect reporting on the part of the Miami Division. The amended pages were initialed for the file by Supervisor Garvey without requiring any explanations on the part of the field. The change made by the field was in regard to an improper lead which, in effect, is incorrect reporting. As a result of the failure of the responsible individuals to comply with existing Bureau regulations, unnecessary expense and undue correspondence was incurred.

RECOMMENDATIONS

(1) SAC Charles E. Weeks, Miami....Recommendation being submitted separately covering this and other similar matters.

(2) SA Douglass E. Wendel, Miami....censure....for having not set forth the proper lead in his report in the first instance and having not complied with existing regulations resulting in excessive correspondence and waste of time and money.

(3) SA [REDACTED] Miami....Recommendation being submitted separately covering this and other similar matters.

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b7C

(4) SOG Supervisor Robert A. Garvey....censure....for having neglected to request explanations from the field and recommendations as to appropriate administrative action with respect to the errors observed in Miami's report.

(5) Chief Courtney A. Evans, Accounting and Fraud Section....Recommendation being submitted separately covering this and other similar matters.

(6) E. H. Winterrowd, #1 Man, Investigative Division....Recommendation being submitted separately covering this and other similar matters.

(7) Assistant Director A. Rosen, Investigative Division....
No action....In view of his being previously censured for this
and other similar matters.

PERMANENT BRIEFS OF SAs WENDEL AND GARVEY ARE ATTACHED.

DETAILS

Not reported herein in view of being fully covered in
synopsis and in the investigative file.

3-10-55

[REDACTED] WAS. FUGITIVE
ITSP, MAIL FRAUD

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b7C

BACKGROUND: An error form letter (0-17) was directed to the Chicago Division by the Bureau under the date of 1-11-55 pointing out that the character of the case and the synopsis in the report of SA John B. Harrington dated 1-6-55 at Chicago were incomplete and that page 42 of the report had been omitted. It was requested that amended copies of page 1 be submitted to the Bureau together with sufficient copies of the omitted page in order to make the report complete. By letter dated 2-8-55 the Chicago Division furnished as attachments amended copies of page 1 of referenced report and copies of the missing page as requested. No explanations or recommendations were requested or submitted.

GOVERNING REGULATIONS: SAC Letter 54-23, 5-4-54, provides "In the future all errors to be corrected in reports after they have been forwarded to the Bureau must be submitted by cover letter containing an explanation for the error, together with two copies of any corrections to be made on reports previously disseminated." Section 4A, 1j, Manual of Rules and Regulations, provides, "Amended pages of reports are to be submitted to the Bureau by cover letter. The cover letter must contain an explanation for the error, recommendations for any administrative action, if necessary, together with two copies of the amended pages if necessary."

EXPLANATIONS REQUESTED: Bureau letter 2-23-55 to Chicago, copy to Mr. Rosen, prepared in connection with a survey conducted by Inspector H. C. Van Pelt covering such errors, called attention to foregoing instructions and requested field and SOG explanations.

cc: Mr. Boardman
cc: Mr. Rosen
cc: Mr. Mohr

cc: SOG Personnel Files:
SAC Donald D. Hostetter
SA [redacted]
SA John B. Harrington
SA Roswell T. Spencer
Stenographer [redacted]
SA H. A. Fitzgibbon
#1 Man E. Hugo Winterro

cc: SOG Personnel
Files:
Sec. Chief
F. L. Price
Asst. Dir.
A. Rosen

SOG Files of:
Investigative Div.
Chicago Field Div.
RGH:lab
(18)

~~#1 Man E. Hugo Winterrowd~~

b6
b7C

55 MAR 28 1955

EXPLANATIONS RECEIVED: By letter dated 3-4-55 Chicago Division furnished the explanations of the responsible individuals. The reporting Agent, John B. Harrington, advised that from information available to him at the time that he dictated he had no way of knowing that this was a dual character violation. He added that with respect to the incomplete synopsis he had purposely omitted material which he felt was of a general background nature and as a result unnecessary. He stated that this error had been called to his attention and that it would not recur in the future.

In proofreading the stencil SA Harrington stated it was noted that all of the pages were present but that in checking the complete report the omission was apparently overlooked.

Field relief supervisor [] advised that he was the individual who approved this report at the time that it first left the Chicago Office. He stated that from the information available in the Chicago Office there was nothing to indicate that this material should have had a dual character. No explanation was submitted regarding the incomplete synopsis and insofar as the missing page in the report is concerned SA [] states that there were 47 copies of this, a 52 page report, to be mailed and that as a result not all the copies were checked as to page sequence. b6 b7C

Field supervisor Roswell T. Spencer advised that he was the individual who approved the manner of submitting the amended pages requested by the Bureau. He stated that he was familiar with provisions of SAC Letter 54-23 and that every effort would be made in the future to strictly comply with these instructions.

Miss [] stenographer, advised that page 42 of referenced report was inadvertently omitted. She stated the due to a large volume of work received on that day this report was assembled at approximately 5:00 p.m. and required excessive attention. Assistance was obtained from other stenographers. A thorough check of the page sequence was apparently not made.

SAC Hostetter advised that he personally reprimanded all of the responsible individuals and feels that such reprimand is sufficient administrative action.

SOG Supervisor H. A. Fitzgibbon advised that he feels that these errors were ones of form rather than substance and that as a result it was unnecessary to secure explanations and recommendations for administrative action.

CONCLUSIONS: The field failed in the first instance to properly review referenced report. Such action would have determined that the synopsis and the details did not coincide, that the character was incomplete and that a page was missing from the details. This resulted in needless expense to the Bureau and unnecessary correspondence.

RECOMMENDATIONS

1. SAC D. H. Hostetter, Chicago, Illinois....recommendation being submitted separately covering this and other similar matters.
2. SA John B. Harrington....censure....for inadequate attention to detail.
3. SA []....censure....for failing to note the errors of referenced report prior to approving it. b6
b7C
4. SA Roswell T. Spencer...censure...for failing to submit the necessary explanations and recommendations with the amended pages. b6
b7C
5. Stenographer []....censure....for failing to take such action as was necessary to insure that referenced report was properly assembled.

6. SA H. A. Fitzgibbon...recommendation being submitted separately covering this and other similar matters.
7. Section Chief F. L. Price...recommendations being submitted separately covering this and other similar matters.
8. Number One Man E. Hugo Winterrowd...recommendations being submitted separately covering this and other similar matters.
9. Assistant Director A. Rosen...recommendations being submitted separately covering this and other similar matters.

DETAILS

Not repeated herein in view of being fully covered
in synopsis and in the investigative file.

PERMANENT BRIEFS OF SAs HARRINGTON, LEWIS, SPENCER AND STENO-
GRAPHER WALES ATTACHED.

Mr. Tolson

3/10/55

Mr. Harbo

UNKNOWN SUBJECT

VICTIM; CRIME ON GOVERNMENT RESERVATION -
ASSAULT

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SYNOPSIS

BACKGROUND: Bureau letter January 17, 1955, to Philadelphia instructed that copies of the report of SA Clyde P. Aderhold dated December 7, 1954, at Miami were to be made available to local office of ONI. Philadelphia letter January 31, 1955, to Bureau and Miami pointed out a possible discrepancy in referenced report with respect to individuals named and requested Miami to advise whether an error existed and if so to provide amended pages so that dissemination could be made pursuant to Bureau instructions.

Miami letter February 8, 1955, to Bureau with copies to Philadelphia furnished amended copies of page 2 of referenced report. Bureau Supervisor Robert E. Gebhardt initialed same for file requesting no explanations of Miami Division regarding error or recommendations with respect to administrative action. Miami in submitting amended pages neglected to submit explanations and recommendations pursuant to Bureau instructions.

GOVERNING INSTRUCTIONS: SAC Letter 54-23, 5/4/54, provides "In the future all errors to be corrected in reports after they have been forwarded to the Bureau must be submitted by cover letter containing an explanation for the error, together with two copies of any corrections to be made on reports previously disseminated." Section 4A 1 j, Manual of Rules and Regulations, provides, "Amended pages of reports are to be submitted to the Bureau by cover letter. The cover letter must contain an explanation for the error, recommendations for any administrative action, if necessary, together with two

Attachments

cc - Mr. Nichols
Mr. Boardman
Mr. Rosen
Mr. Mohr

cc - SOG Personnel Files:
SAC Charles E. Weeks
SA Clyde P. Aderhold
SA [redacted]
SA Robert E. Gebhardt
Section Chief F. L. Price
✓ #1 Man E. Hugo Winterrowd
Assistant Director A. Rosen
SOG Files - Miami Division
Investigative Division

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copies of the amended pages of reports."

EXPLANATIONS REQUESTED: Bureau letter 2/23/55 to Miami with copy to Investigative Division, prepared in connection with a survey conducted by Inspector H. C. Van Pelt covering such errors, called attention to foregoing instructions and requested field and SOG explanations.

EXPLANATIONS RECEIVED: By memorandum dated 2/25/55, SAC Charles E. Weeks, Miami, advised that upon reviewing the explanations furnished by the responsible personnel he was recommending that letters of censure be directed to SA Aderhold, the reporting Agent, and field supervisor Dupuy who approved the report.

SOG Supervisor Robert E. Gebhardt, in his explanation, states he was of the opinion that the error involved was one of form rather than substance and as such required no explanation on the part of the field.

NATURE OF ERROR: The original page of referenced report stated, "She stated on another occasion she awoke and found [redacted] going through the dresser drawers and fondling her [redacted] underwear." The amended page changed this to "[redacted]". b6 b7C

CONCLUSION: It appears that, contrary to the opinion of Bureau Supervisor Gebhardt, the above error is one of substance in that names were interchanged which had they had not been caught might possibly have resulted in embarrassment to the Bureau. This is particularly true inasmuch as it was intended that this report be disseminated to the Office of Naval Intelligence. In addition, Supervisor Gebhardt and the Miami Division ignored existing Bureau instructions in that no explanations or recommendations were requested and none were submitted.

RECOMMENDATIONS

1. SAC Charles E. Weeks, Miami . . . recommendation being submitted separately covering this and other similar matters.

2. SA Clyde P. Aderhold, Miami . . . censure . . . for failing to comply with Bureau instructions by submitting explanation for error with amended pages and for failing to have caught the error in the first instance.

3. SA [redacted] Miami . . . recommendation being submitted separately covering this and other similar matters.

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4. SOG Supervisor Robert E. Gebhardtcensure
for having failed to request appropriate explanations from the field
and recommendations as to administrative action in line with existing
Bureau instructions.

5. F. L. Price, Section Chief, Criminal Section
recommendation being submitted separately covering this and other
similar matters.

6. E. H. Winterrowd, #1 Man, Investigative Division
recommendation being submitted separately covering this and other
similar matters.

7. Assistant Director A. Rosenno action in
view of his having been previously recommended for censure for this
and other similar matters.

PERMANENT BRIEFS OF SAS ADERHOLD AND GEBHARDT ATTACHED.

DETAILS

Not reported herein in view of being fully covered in synopsis
and in the investigative file.

Mr. Tolson

3/11/55

R. T. Harbo

[Redacted]

was. - FUGITIVE

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SYNOPSIS

BACKGROUND: By routing slip dated 2/1/55 the Richmond Division furnished amended copies of the administrative page for the report of SA Donald J. Fisher dated 1/28/55 at Richmond. The routing slip furnishing the corrected pages was signed for then SAC A. T. Potter by Assistant Special Agent in Charge Thomas E. Bishop. It was indicated that the original report failed to identify a T informant mentioned in the details of the report. The amended pages corrected this situation. No explanations or recommendations were furnished by the Richmond Division. Upon receipt of this material at the Bureau, it was initialed for the file by SOG Supervisor Furman G. Boggan and no explanations or recommendations were requested.

GOVERNING INSTRUCTIONS: SAC Letter 54-23, 5/4/54, provides "In the future all errors to be corrected in reports after they have been forwarded to the Bureau must be submitted by cover letter containing an explanation for the error, together with two copies of any corrections to be made on reports previously disseminated." Section 4A 1 j, Manual of Rules and Regulations, provides, "Amended pages of reports are to be submitted to the Bureau by cover letter. The cover letter must contain an explanation for the error, recommendations for any administrative action, if necessary, together with two copies of the amended pages of reports."

Attachments

cc - Mr. Boardman cc-SOG Personnel Files:
Mr. Rosen ASAC Thomas E. Bishop
Mr. Mohr SA Donald J. Fisher
SA Furman G. Boggan
Clerk [Redacted]
Section Chief F. L. Price
#1 Man E. H. Winterrowd ✓
Assistant Director A. Rosen
SOG Files - Richmond Division
Investigative Division

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RDH:cs
(17)

55 MAR 28 1955

ORIGINAL FILED IN Richmond

MAILED 77 MAR 11 1955

EXPLANATIONS REQUESTED: Bureau letter 2/23/55 to Richmond with copy to Investigative Division, prepared in connection with a survey conducted by Inspector H. C. Van Pelt covering such errors, called attention to foregoing instructions and requested field and SOG explanations. In addition to the above it was pointed out to the Richmond Division that amended pages of referenced report intended for the Knoxville, Baltimore and Norfolk Divisions had been misdirected to the Bureau. Explanations were also requested regarding this error.

EXPLANATIONS RECEIVED: By memorandum dated 2/24/55 Supervisor F. G. Boggan, Criminal Section, Investigative Division, advised that in his opinion this was an error of form and as such no explanation was necessary.

By memorandum dated 2/28/55 ASAC Thomas E. Bishop advised that he was preparing the explanations inasmuch as former SAC Potter had departed under transfer and SAC designate James Gale had not as yet arrived in Richmond.

Bishop advised that he approved and initialed the original report and that he had no explanation whatsoever for not noticing that SA Fisher had failed to identify informant T-1 on the administrative page. He stated that it was apparently due to inadvertence on his part, that he is fully aware of the necessity for identifying informants, and that he will remain alert to prevent such an error occurring in the future. b6 b7C

With respect to the misdirected copies of amended pages, Night Clerk [] was identified as the employee who in all probability handled the outgoing mail on the night of 2/1/55. Mr. [] states that he does not recall handling the mail in question. He added that he makes it a practice to double check all outgoing mail that is going to designated offices. ASAC Bishop stated that [] is a conscientious, hard working employee and recommends no further administrative action.

ASAC I. D. MacLennan, New York Field Division, telephonically advised that SA Donald J. Fisher had submitted his explanation regarding this incident and that same was to be mailed to the Bureau immediately. MacLennan stated that in substance Fisher's explanation stated that he had dictated referenced report several days prior to his departure on transfer on 1/27/55 to the New York Division, and that to the best of his recollection he dictated the identity of Informant T-1 for the administrative page of the report. SA Fisher further advised that due to his expedite transfer from Richmond to New York he was unable to review the finished report and, consequently, had no opportunity to initial it.

ASAC MacLennan stated that SA Fisher's detailed explanation would reach the Bureau by Friday, March 11, 1955.

CONCLUSION: In view of the requirement that stenographic notes are to be destroyed after they become 30 days old, it appears that it will be impossible to resolve this situation. In view of this, it is not felt that there is any necessity of determining the identity of the Richmond stenographer and requesting her explanation. Certain responsibility still rests upon ASAC Bishop for having failed to note this omission at the time that he approved this report. In addition, the failure to submit explanations and recommendations on the part of Richmond and the failure to request same on the part of the Bureau supervisor resulted in unnecessary time and effort being expended on this matter and excessive correspondence.

RECOMMENDATIONS

(1) ASAC Thomas E. Bishop, Richmond....censure....for approving, in the first instance, an incomplete report and failing, in the second instance, to submit explanations and recommendations as to administrative action at the time that the amended pages were furnished the Bureau.

(2) SA Donald J. Fisher, New York....No action....
Inasmuch as to the best of his recollection he dictated this information just prior to his departure on transfer to the New York Division.

(3) SA Furman G. Boggan, Criminal Section, Investigative Division....censure....for failing to request the necessary explanations and recommendations which resulted in excessive correspondence and a needless waste of time and money.

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(4) Clerk [] Richmond....No action....
Inasmuch as it was not definitely resolved that he was the individual responsible for misdirecting the amended pages intended for various field divisions, it is not felt he should be censured.

(5) Chief F. L. Price, Criminal Section, Investigative Division....Recommendation being submitted separately covering this and other similar matters.

(6) E. H. Winterrowd, #1 Man, Investigative Division....
Recommendation being submitted separately covering this and other similar matters.

(7) Assistant Director A. Rosen, Investigative Division....
No action....In view of his being previously censured for this and other similar matters.

PERMANENT BRIEFS OF SAC BISHOP AND SAs FISHER AND BOGGAN AND
CLERK [] ARE ATTACHED.

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DETAILS

Not repeated herein in view of being fully covered in synopsis and in the investigative file.

Office Memorandum • UNITED STATES GOVERNMENT

TO : Mr. Rosen *R*

DATE: 2/24/55

FROM : Mr. Winterrowd *W*

SUBJECT: ERRORS IN REPORTS

Tolson _____
 Boardman _____
 Nichols _____
 Belmont _____
 Harbo _____
 Mohr _____
 Parsons _____
 Rosen _____
 Tamm _____
 Sizoo _____
 Winterrowd _____
 Tele. Room _____
 Holloman _____
 Gandy _____

SYNOPSIS:

Supervisors in Investigative Division have consistently called serious errors in reports reviewed in this Division to attention of field by teletype, airtel or letter specifically requesting explanations of personnel responsible for delinquencies and recommendations of SAC for administrative action. (Examples in details).

We have endeavored to follow a spirit of Bureau procedures and rules using O-17 (Bureau error form) to call to attention of field minor errors of form. This form used since August 1943, after it was unanimously approved by Executives Conference 5/21/43, to eliminate preparation of letters (66-3482-162). Estimated that in Criminal and Accounting and Fraud Sections over two hundred such forms used weekly. Form instructs that action necessary to correct errors noted should be taken and every effort be made in the future to prevent recurrence. Form does not instruct that explanations of responsible personnel and recommendations of SAC be submitted.

Handling in this manner followed in light of Bureau instructions re streamlining, economy and exercise of sound judgment. Manual of Rules and Regulations states re errors that "Recommendations for administrative action, if necessary," be submitted. Inspectors Manual differentiates between routine and serious administrative delinquencies, explanations being obtained only in those instances falling within serious category. Use of Bureau error form not challenged heretofore in inspections of this division or in general use of such form. Consequently, procedure felt logical.

In ten specific instances in which explanations not requested by Investigative Division supervisors, errors were form errors, did not affect substance of investigation and administrative action thereon did not appear warranted. Individual memoranda of explanation from supervisors in ten cited cases attached.

RECOMMENDATIONS:

(1) It is noted that approved error form has been utilized in the past to call minor errors of form to the attention of the field.

Attachments
 cc: Mr. Harbo
 Mr. Mohr

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55 MAR 29 1955

67-80025-1502

RECORDED-146

SEARCHED INDEXED

SERIALIZED FILED

MAR 29 1955

FBI - NEW YORK

TELETYPE UNIT

COMMUNICATIONS SECTION

MAR 29 1955

FBI - NEW YORK

Memorandum to Mr. Rosen

However, in view of the need for the elimination of all errors in Bureau reports, including errors of form, it is recommended that the Form 0-17 (Bureau error form) now in use be amended to require the submission of explanations of personnel responsible for such errors and the recommendations of the SAC for administrative action. A memorandum setting out recommendations for specific changes in this form is being submitted separately.

(2) In view of foregoing and in view of explanations submitted, writer has no recommendations to make for administrative action.

A. X. Rosen

C. H. X. [unclear]

[unclear]

ADDENDUM - AR:LS - 2/25/55

While the above explanations submitted by Mr. Winterrowd and Messrs. Price, Evans and the Supervisors involved, reflect action which was taken based upon the requirements prior to our present instructions as outlined in the instructions disseminated to the field on 2/21/54, it does seem that the judgment which the above exercised was such as to bring it within the spirit and the letter of the instructions then in existence. I have personally discussed these matters and have noted on many occasions the constructive letters which have been written in line with the above. I wish to assure the Director that these letters were constructive and helpful to the field. There can be and there is no doubt in anyone's mind in this division as to the seriousness of this entire matter and we will adhere strictly to the instructions which are now in existence.

It is recommended that the error form which is now utilized, as indicated above, be revised immediately. We have submitted suggestions concerning this. It is recommended that Mr. Winterrowd, who has supervision over the Criminal Section and the Accounting and Fraud Section, Messrs. Price and Evans, who are the section chiefs, receive letters of censure with regard to this matter. It is also recommended that I receive a letter of censure.

Memorandum to Mr. Rosen

DETAILS:

Supervisors in the Investigative Division have consistently called serious errors appearing in reports reviewed in this Division to the attention of the field by teletype, airtel or letter. These communications specifically request explanations of personnel responsible for such delinquencies and the recommendations of the SAC for administrative action. This is an every day occurrence and a quick check of the division revealed the following few examples of instances wherein action has been taken to secure explanations when deficient reports were received:

In the case of [redacted] Theft of Government Property," Bureau file 52-64532, the report of Special Agent Richard W. Emery dated October 8, 1954, at Honolulu, contained a number of deficiencies in the reporting of the investigation. Revised report, explanations and recommendations were requested and submitted. SA Emery and ASAC R. B. Miller received letters of censure.

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In the case of [redacted] et al. - Federal Housing Administration Matter," Bureau file 147-904, the report of Special Agent [redacted] dated October 27, 1954, at Dallas, was found to contain five delinquencies. Explanations, recommendations and amended report were requested and obtained. Letters of censure were sent to SA [redacted], Field Supervisor V.E.J. Drain and SAC W. A. Murphy.

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In the case of [redacted] et al. - Fraud Against the Government" Bureau file 46-22480, the report of Special Agent [redacted] dated December 13, 1954, at Oklahoma City, Oklahoma, contained thirteen

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Memorandum to Mr. Rosen

delinquencies. Explanations, recommendations and amended report were requested and obtained. Letters of censure were directed to SA [] and SAC N. R. Johnson.

In the case of [] et al., Interstate Transportation of Stolen Motor Vehicle." Bureau file 26-192973, the report of Special Agent [] dated January 10, 1955, at Memphis, reflected investigative and reporting delinquencies. Memoranda of explanation and recommendations were requested and received. SA [] and ASAC C. O. Halter were censured.

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We have endeavored to follow spirit of Bureau procedures and rules in utilizing form 0-17 (Bureau error form) in calling to attention of field minor errors. It is estimated that over two hundred such forms are utilized weekly by Criminal and Accounting and Fraud Sections. Use of this form was begun in August, 1943, (66-3482-166) after it was unanimously approved by Executives Conference 5/21/43 to eliminate correspondence (66-3482-162). Form instructs any action necessary be taken to correct errors noted and that in the future every effort be made to prevent recurrences. This form does not instruct that explanations be submitted or that SACs submit recommendations for administrative action.

It is noted that Section 4A, 1, j, Manual of Rules and Regulations, reads as follows: "Amended pages of reports are to be submitted to the Bureau by cover letter. The cover letter must contain an explanation for the error, recommendations for administrative action, if necessary, together with two copies of amended pages of reports." The Investigative Division has endeavored at all times to interpret this rule in the light of all Bureau instructions, particularly those concerning streamlining, economy of operations and exercise of sound judgment. In this interpretation efforts have been made to differentiate between those errors which are serious and affect the substance of the investigation and those errors which are errors of form not related to the substance of the investigation. In this regard, it is noted that Section 8B of the Inspectors' Manual differentiates between routine and serious administrative delinquencies. This Section of the manual indicates that explanations of employees responsible for routine administrative delinquencies are not obtained, such explanations being obtained only in those instances which fall within the category of serious administrative delinquencies.

The Investigative Division has been instructed to submit explanations in ten cases in which amended pages for reports were received from the field not accompanied by explanations of responsible personnel or by recommendations for administrative action by SAC.

Memorandum to Mr. Rosen

In these ten instances, explanations and recommendations were not requested by the Bureau supervisor who approved the amended pages. These cases are listed below:

<u>Bufile Number</u>	<u>Title of Case</u>	<u>Bureau Supervisor</u>
25-372500	[redacted] Selective Service Act, 1948; Conscientious Objector	[redacted]
93-8792	[redacted] et al. Ascertaining Financial Ability	R. A. Garvey
42-113625	[redacted] ASN [redacted] wa. Fugitive-Deserter	S. F. Phillips
15-32498	[redacted] Theft From Interstate Shipment	M. T. Cummings
52-65154	[redacted] Water Department Installation Division Department of the Air Force Kelly Air Force Base, Texas Theft of Government Property	R. L. Bruggeman
91-9777	[redacted] et al. Bank Robbery; Conspiracy; Escape and Rescue	D. W. Howell
15-32697	[redacted] et al. Theft From Interstate Shipment	H. A. Fitzgibbon
26-189648	[redacted] wa., et al. Interstate Transportation of Stolen Motor Vehicle	F. G. Boggan
70-21946	Unknown Subject: [redacted] [redacted] - Victim Crime on Government Reservation - Assault	R. E. Gebhardt
87-24923	[redacted], was. Fugitive; Interstate Transportation of Stolen Property; Mail Fraud	H. A. Fitzgibbon

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Memorandum to Mr. Ro

The types of errors that were corrected in the amended pages submitted in the above-mentioned cases are categorized below:

- a. Enclosures listed improperly
- b. Failure to indicate on administrative page reason why information copy of report was sent to an auxiliary office
- c. Failure to indicate place of investigation in details
- d. Failure to indicate title of subject's Government position in title of report
- e. Incomplete title and character
- f. Subjects incorrectly listed as fugitives
- g. Failure to identify temporary confidential informant on administrative page
- h. Incomplete synopsis
- i. Typographical errors and poor sentence structure
- j. Error in assembly of lengthy mimeographed report
- k. Improper lead
- l. Ambiguous language in details

These errors were errors of form; they did not relate to the substance of the investigation and did not affect the outcome of the case. Explanations were not requested because the substance of the investigation was not affected and they were not considered sufficiently serious of themselves to require administrative action. Because of the nature of the errors, explanations of responsible personnel and recommendations of the SAC for administrative action were not deemed necessary.

Memoranda of explanation from the Investigative Division supervisors who approved the amended pages in the ten cases listed previously herein are attached.

Office Memorandum • UNITED STATES GOVERNMENT

TO : MR. TOLSON

DATE: March 3, 1955

FROM : L. V. Boardman

SUBJECT: [redacted], wa, et al,
UNAUTHORIZED PUBLICATION
OR USE OF COMMUNICATIONS

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Tolson
Boardman
Nichols
Belmont
Harbo
Mohr
Parsons
Rosen
Tamm
 Sizoo
Winterrowd
Tele. Room
Holloman
Gandy

Reference is made to your memorandum of 3/2/55, requesting explanation for carelessness displayed in failure to attach to a memorandum to Mr. Olney the correct copy of the rewritten letter to Mr. [redacted]

I immediately called to my office Supervisor [redacted] and Mr. E. E. Winterrowd, and reprimanded them severely for their carelessness in the handling of this matter. I requested immediate explanations from [redacted] Winterrowd, and Miss [redacted] clerk-stenographer. These three people share basic responsibility for not having had the correction properly made.

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I requested explanation, also, from Mr. F. L. Price, whose memorandum reflects he had no opportunity to check the memorandum to Olney, and from Mr. G. E. Scatterday, who failed to recheck the attachments. I likewise failed to recheck the attachments.

The necessity for exercising care in the preparation of mail emanating from this office has been re-emphasized to Belmont, Winterrowd (in Rosen's absence), and to Scatterday and the members of my office staff.

I concur in Winterrowd's recommendation that [redacted] Miss [redacted] and himself, receive letters of censure, inasmuch as they were immediately and basically involved in the rewrite of the letter in question. I have reprimanded Scatterday, and recommend no further administrative action in that regard. I recommend that I receive a letter of censure, since this occurred in my divisional operations.

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LVB:CSH

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139-149

INVESTIGATION WITH RESPECT TO
TREASURY DEPARTMENT MATTERS

Investigative Division *Carroll*

This memorandum is submitted to set forth the manner in which an informative memorandum was prepared for Assistant Attorney General ~~Rand~~ *Rand*, with copies for Assistant Attorney General Olney, predicated upon information received by Liaison Agent Daunt from the Treasury Department.

Under Public Law 725 (Williams Bill) the Treasury Department must advise the Attorney General of information received indicating possible violations on the part of Treasury Department personnel under the purview of this statute.

The Department made available to the Bureau cases referred by the Treasury Department previously. These matters involved cases that had arisen sometime ago and it was, accordingly, necessary that the Bureau determine from Treasury whether investigation had been conducted and the results thereof. This was done in each instance. It was determined that Treasury had conducted or was conducting investigation and this information was made available to the Department.

SECURITY INFORMATION

The information made available to Liaison Agent Daunt as reflected in memorandum dated February 23, 1955, from Mr. Belmont to Mr. Boardman concerns current cases received by Treasury, the oldest being February 2, 1955, and the complaint forms (8 in number) clearly set forth the action being taken by the Treasury Department pertaining to these cases. It is noted that the information received by the Bureau was in the form of a tickler copy of a letter from the Treasury to the Attorney General furnishing full details concerning these cases and the treatment being accorded them. **RECORDED - 145 67-804105-1492**

The original Bureau memorandum incorporating this information was received in the Accounting and Fraud Section on the afternoon of February 28, 1955. The matter was analyzed and a determination made that there was no need to refer this material to the Department at this time since the Department already had full details. This was submitted in memorandum form under date of March 1, 1955 for consideration by Bureau officials. This memorandum was returned to the Accounting and

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Fraud Section on March 2, 1955, after it was decided that this information would be a proper vehicle upon which to prepare a memorandum to Rankin and Olney wherein we could reiterate and place upon record again that the Internal Revenue Service had previously informed us there would be some delay in referring these cases to the Bureau because of the shortage of clerical personnel in that agency.

The draft of the letter originally submitted on March 2, 1955, was returned for correction and the final draft was submitted on March 3, 1955, under date of March 4, 1955. . .

The letter originally submitted under date of March 4, 1955, has now been redated to March 7, 1955, inasmuch as it did not leave the Bureau on March 4, 1955.

ADDENDUM:

E. H. Winterrowd

The responsibility for the delay in this matter is mine inasmuch as I did not return to Mr. Evans the original memorandum prepared for redrafting into a memorandum for the Department until later in the day on March 2. This was because I was tied up with numerous specials and did not get to it. Accordingly, I should be censured.

EHW:amh *amh*

EHW

*I agree Winterrowd should
be censured*

3-7-55 R

amh

VI

and censured and

Mr. Tolson

3/9/55

R. T. Harbo

[REDACTED]
THEFT FROM INTERSTATE SHIPMENT
BILLS OF LADING ACT

E. Hugo Winterrowd

SYNOPSIS

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BACKGROUND: By routing slip dated February 2, 1955, the Dallas Division submitted amended copies of page 2 of the report of SA [REDACTED] dated January 26, 1955, at Dallas. It was indicated that the original pages in the report failed to indicate that investigation reported at the bottom of page 2 had been conducted at McKinney, Texas. The amended page corrected this. No explanations or recommendations as to administrative action were submitted by the field nor was any such information sought by the Bureau. The routing slip furnishing the amended pages was initialed by SOG Supervisor [REDACTED]

GOVERNING INSTRUCTIONS: SAC Letter 54-23, 5/4/54, provides "In the future all errors to be corrected in reports after they have been forwarded to the Bureau must be submitted by cover letter containing an explanation for the error, together with two copies of any corrections to be made on reports previously disseminated." Section 4A 1 j, Manual of Rules and Regulations, provides, "Amended pages of reports are to be submitted to the Bureau by cover letter. The cover letter must contain an explanation for the error, recommendations for any administrative action, if necessary, together with two copies of the amended pages of reports."

EXPLANATIONS REQUESTED: Bureau letter 2/23/55 to Dallas, copy to Mr. Rosen, prepared in connection with a survey conducted by Inspector H. C. Van Pelt covering such errors, called attention to foregoing instructions and requested field and SOG explanations.

Attachments

cc - Mr. Boardman
Mr. Rosen
Mr. Mohr

SOG Personnel Files:
SAC William A. Murphy
SA William R. Jenkins
SA [REDACTED]

cc - SOG Personnel Files:

SA [REDACTED]
Sec. Chief F. L. Price
W1 Man E. Hugo Winterrowd
Asst. Dir. A. Rosen
SOG Files - Dallas Division
Investigative Division

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55 MAR 22 1955

67-NOT RECORDED-2

EXPLANATIONS RECEIVED: By memorandum dated March 1, 1955, the Dallas Division furnished the explanations of SAs [] and William R. Jenkins. SA [] advised that he had conducted investigation at 5 different points in the Dallas territory submitting the results of same in a rough-draft report and that upon reviewing the finished product it was observed that the words "at McKinney, Texas" had been omitted on page 2 of the report. Hoffman advises he immediately brought this to the attention of the field supervisor in order that appropriate action could be taken.

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Field Supervisor William R. Jenkins advised that upon being informed of the error he saw to it that amended pages were immediately prepared and submitted to the Bureau. He added that the fault was his in that he assumed that the error was of a purely administrative nature and as such would not relate to the contents of the communication.

SAC William A. Murphy advises that in his opinion the error was one of judgment and not omission and that he does not feel that administrative action is justified. SOG Supervisor [] advised that in his opinion the error reported by the Dallas Division was one of form rather than substance, and that as a result, no explanations were requested nor were they necessary.

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SAC Murphy, while at the SOG for conferences with Bureau officials, was interviewed in connection with this matter. He advised that the employee who prepared this report is [] a typist in the Dallas Office. He added that Miss [] upon interview, was unable to recall that the statement "at McKinney, Texas" was on the rough draft submitted by Agent []. He added that inasmuch as the rough drafts are destroyed subsequent to the time that the finished report is approved, he was unable to determine whether it, the rough draft, included the pertinent statement.

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CONCLUSION: Although this error was observed and reported by the field; is an error of form rather than one of substance and had no effect whatsoever on the outcome of the case, it did cause unnecessary expense and undue correspondence due to the failure of responsible individuals to adhere to established Bureau regulations.

RECOMMENDATIONS

(1) SA [] Dallas....No action....Inasmuch as SA [] was of the opinion that his rough draft contained the statement in question and inasmuch as the rough draft is no longer available for review, no action is recommended.

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(2) Miss [] typist, Dallas....No action....She advised SAC that she has no recollection of the phrase "at McKinney, Texas" being on the rough draft and that inasmuch as she typed on similar statements elsewhere in the report she had reason to believe that she would have included it had it appeared on the rough draft.

(3) Field Supervisor William R. Jenkins, Dallas....censure....for his failure to submit explanations and recommendations at the time that the amended pages were furnished to the Bureau.

(4) SAC William A. Murphy, Dallas....censure....for weaknesses in functioning of Dallas Office.

(5) SA [], Criminal Section....censure....for failing to comply with established Bureau regulations by requesting explanations and recommendations at the time that the amended pages were received.

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(6) Chief F. L. Price, Criminal Section....Recommendation being submitted separately covering this and other similar matters.

(7) E. Hugo Winterrowd, #1 Man, Investigative Division....
Recommendation being submitted separately covering this and other
similar matters.

(8) Assistant Director A. Rosen, Investigative Division....
No action....In view of his being previously recommended for censure
for this and other similar matters.

PERMANENT BRIEFS OF SAs JENKINS AND ARE ATTACHED.

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DETAILS

Not reported herein in view of being fully covered in
synopsis and in the investigative file.

Office Memorandum • UNITED STATES GOVERNMENT

TO : MR. C. A. TOLSON

DATE: 3/17/55

FROM : MR. R. T. HARBO *RH* ✓

SUBJECT: E. H. WINTERROWD
#1 MAN
INVESTIGATIVE DIVISION
NONVETERAN
NOT ON PROBATION

Tolson _____
Boardman _____
Nichols _____
Belmont _____
Harbo _____
Mohr _____
Parsons _____
Rosen _____
Tamm _____
 Sizoo _____
Winterrowd _____
Tele. Room _____
Holloman _____
Gandy _____

BACKGROUND: Separate memoranda of R. T. Harbo to Mr. Tolson have been submitted covering weaknesses upon the part of the field and the SOG for not following existing Bureau instructions governing the transmittal of amended pages of reports. Two of these cases involved personnel of the Accounting and Fraud Section and six of these cases involved personnel of the Criminal Section. Both of these sections of the Investigative Division are under the over-all control of Mr. Winterrowd. Copies of each of the eight memoranda were designated for the personnel file of Mr. Winterrowd. Each of said memoranda stated that recommendations would be submitted separately concerning his responsibility in these matters. The purpose of this memorandum is to submit said recommendations.

WEAKNESSES FOUND -
ACCOUNTING AND FRAUD SECTION:

b6
b7C

[redacted] Partners, DBA H. A. [redacted]
[redacted] Ascertaining Financial Ability...(1) Failure to instruct Miami to submit explanations of personnel responsible and recommendations regarding administrative action, when calling Miami's attention by O-1 form 1/27/55 to fact that report of SA Douglass E. Wendel 1/19/55 contained a lead for action which was not properly the function of the Bureau (ascertaining from one of the subjects whether he was planning to complete certain arrangements with the Assistant United States Attorney), and (2) not requesting foregoing explanations and recommendations when Miami submitted amended pages of said report 2/10/55.

HCVP:mpm/fpp
(8)

- 1 - Mr. Boardman
- 1 - Mr. Mohr
- 1 - Mr. Rosen
- 1 - SOG file - Investigative Division

Attachment *sent 4-4-55*

89 APR 7 1955

67-142562-216

Searched	_____
Numbered	28
2 APR 15 1955	
FEDERAL BUREAU OF INVESTIGATION	

[redacted] Selective Service Act of 1948; Conscientious Objector...Failure to instruct Albuquerque to submit explanations of personnel responsible and recommendations regarding administrative action, following receipt of Albuquerque letter 2/8/55 transmitting amended pages of report of SA Robert W. Carnes 1/10/55 changing the original description of "enclosures to Bureau" from "Two photostatic copies of registrant's Selective Service file" to "Two photostatic copies of pertinent portions of registrant's Selective Service file."

b6
b7C

WEAKNESSES FOUND -
CRIMINAL SECTION:

b6
b7C

[redacted] wa.; Mrs. [redacted] was.; Fugitive; Interstate Transportation of Stolen Motor Vehicle...Failure to obtain explanations of responsible personnel and recommendations covering administrative action upon receipt of Richmond's routing slip 2/1/55 transmitting amended pages of report of SA Donald J. Fisher, 1/28/55, which failed to identify a T informant mentioned in the details.

Unknown Subject; Lt. (j.g.) [redacted] Victim; Crime on Government Reservation - Assault...Failure to request explanations of responsible personnel and recommendations covering administrative action upon receipt of Miami's letter 2/8/55 transmitting amended pages of report of SA Clyde P. Aderhold 12/7/54 which failed to clearly identify individuals named therein.

b6
b7C

[redacted] Et Al; Metropolitan State Bank, Derby, Colorado; July 19, 1954; Bank Robbery - Conspiracy - Escape and Rescue...(1) Failure to instruct Denver to submit explanations of responsible personnel and recommendations covering administrative action, when calling Denver's attention 1/24/55 to incomplete title and character of report of SA Harold C. Cook 1/12/55 and poor sentence structure and messy typing of two parole reports, and (2) failure to see to it that existing Bureau instructions were followed when Denver submitted amended copies of said investigative report and corrected copies of the two parole reports by letter 2/1/55.

[redacted] was.; Fugitive - Interstate Transportation of Stolen Property - Mail Fraud... (1) Failure to instruct Chicago to submit explanations of responsible personnel and recommendations covering administrative action, when calling Chicago's attention 1/11/55 to incomplete character and synopsis of report of SA John B. Harrington 1/6/55, and fact that page 42 of said report was missing, and (2) failure to see to it that existing Bureau instructions were followed when Chicago submitted amended pages of instant report by letter 2/8/55.

b6
b7C

[redacted]; Theft From Interstate Shipment - Bills of Lading Act... Failure to see to it that existing Bureau instructions were followed when Dallas routing slip 2/2/55 was received transmitting amended pages of report of SA [redacted] 1/26/55 to show that certain investigation reported had been conducted "at McKinney, Texas."

b6
b7C

[redacted] Fugitive - Deserter... (1) Failure to instruct Chicago to submit explanations of responsible personnel and recommendations covering administrative action, when calling Chicago's attention to fact that report of SA [redacted] 1/14/55 did not indicate why copy was designated for Kansas City, and (2) failure to see to it that existing Bureau instructions were followed when Chicago submitted amended pages of instant report by letter 2/11/55.

b6
b7C

The weaknesses in each of the above-described eight cases caused undue expense and unnecessary correspondence.

EXPLANATION OF MR. WINTERROWD:

"It should be pointed out that heretofore in a memorandum dated February 24, 1955, Mr. Rosen recommended that Messrs. Price, Evans, the writer, and himself receive letters of censure in this matter. I agree that I should be censured; however, I wish to point out that both sections under my general supervision had heretofore handled errors of form and nonsubstantive errors through the use of the Bureau error form, 0-17. In matters involving substance, both sections have insisted on explanations and have made appropriate recommendations. We had pursued the procedure of following the Manual of Rules and Regulations with regard to errors which requires recommendations for administrative action, if necessary. In addition, it has been noted that

Section 8B of the Inspectors manual differentiates between routine and serious administrative delinquencies. This section of the Inspectors manual indicates that explanations of employees to be obtained in those categories of serious administrative delinquencies.

"I wish to assure that there is no doubt in my mind as to the seriousness involved in the commission of errors, both in the field and at the Seat of Government, and both sections, the Criminal and Accounting and Fraud Sections, are to adhere strictly to the instructions now in existence."

CONCLUSION:

Because of the undue expense and unnecessary correspondence resulting, it is felt that the Accounting and Fraud Section and Criminal Section, as well as the field, were derelict in the handling of the afore-mentioned cases. In view of his over-all responsibility for the effective operations of the Accounting and Fraud Section and Criminal Section, it appears that Mr. Winterrowd shares the blame for these weaknesses. (Mr. Rosen's prior recommendation of 2/24/55 that Mr. Winterrowd be censured was held in abeyance pending receipt of all explanations concerning these delinquencies.)

RECOMMENDATIONS

(1) E. H. Winterrowd, Investigative Division....
censure,...because of the ineffective functioning of the
Accounting and Fraud Section and Criminal Section.

(2) No recommendations necessary regarding other
personnel involved....such action having been taken
separately.

PERMANENT BRIEF OF MR. WINTERROWD IS ATTACHED HERETO.

[redacted] Et A1
FEDERAL HOUSING ADMINISTRATION
Albany File 46-493
Bureau File 46-21603

b6
b7C

INSPECTOR BROWN: This Pending case, Albany origin, supervised on ASAC Desk, was assigned to SA [redacted] on 4/1/54.

Bureau airtel dated 1/10/55 refers to report of SA [redacted] dated 12/30/54 as follows: "Re rep does not clearly reflect date indictments returned as regards Subject Ianussi or date no bill returned as regards Warrnell and Mancini. Reference to WFO airtel in second paragraph of details is administrative and should be deleted. Submit corrected first page of rerep to reach Bureau by 1/18/55."

b6
b7C

Pending report dated 12/30/54 was submitted by SA [redacted] however, as file copies of report substituted because of corrections, Approving Supervisor not ascertainable.

b6
b7C

Albany memo to the Bureau dated 1/19/55 approved by ASAC Joe D. Jamieson, transmitted 5 copies each of pages 1 and 2 of SA [redacted] report, to be inserted in Bureau copies of said report. Said memo bears pencil notation, "USA's amended copy sent SA Roth by R/S 1/19/55." (SA Peter G. Roth is Resident Agent at Syracuse.) This memo dated 1/19/55 does not contain explanations of personnel responsible as to why report was not properly prepared in the first place and does not contain recommendations as to administrative action deemed necessary, as required by Section 4-1-J of Manual of Rules and Regulations.

An explanation is desired from SA [redacted] as to why an explanation concerning these errors was not included in the letter of transmittal to the Bureau dated 1/19/55.

b6
b7C

An explanation is desired from ASAC Joe D. Jamieson for his approving submission of corrected pages with a cover letter, without explanations concerning the errors and without any recommendation as to administrative action.

Comments of the SAC are desired.

ALBANY RECHECK
3/4/55
CAR:PAI

8 9 APR 8 1955

cc: Personnel file E. H. Winterrowd

SA I did not submit an explanation concerning the above-mentioned errors inasmuch as my report was corrected in Headquarters City and the amended pages returned to the Bureau without my knowledge. I regret that my report was not properly prepared in the first instance, and I will exercise more care in the future in order to prevent a recurrence of errors of this nature.

b6
b7c

ASAC JAMIESON: I regret that I did not request an explanation from SA John F. Curran concerning the errors in his report of December 30, 1954, as is required by Section 4-1-J of the Manual of Rules and Regulations. I will exercise more care in the future in matters of this nature and will request explanations for errors committed in accordance with the Bureau's instructions.

SAC SOUCY: Both of these employees have been instructed to avoid a repetition of this.

SUPERVISOR ELDON C. WILLIAMS

On 1/10/55, Albany was instructed to submit corrected page to report date 12/30/54, the corrections to reflect exact date of prosecutive action as regards three subjects and to delete administrative reference to auxiliary office airtel in details.

The corrections were not considered to affect the substance of the investigation and were requested in the interest of the highest degree of clarity. When corrected pages were received it was assumed personnel responsible had been properly admonished at field level when instructions passed on to make the necessary revisions in the report. Accordingly, explanations were not requested.

SECTION CHIEF C. A. EVANS

The corrections made in the report cited did not involve errors which affected the substance of the investigation. In accordance with the procedure that the SAC consider nonsubstantive errors in connection with the submission of performance ratings on employees, it was not deemed necessary to request explanations from the field nor to recommend administrative action.

NUMBER ONE MAN E. H. WINTERBROWD

The current procedure being followed is to ask for explanations in connection with errors of substance. In connection with nonsubstantive errors, current instructions require that the SAC maintain records with regard to the personnel involved. It has been, in the past, the procedure of the Investigative Division to request explanations and make appropriate recommendations in connection with errors of substance. These procedures are being carefully followed.

ASSISTANT DIRECTOR A. ROSEN

I have instructed that all errors, either of form or substance, be carefully evaluated and explanations obtained where appropriate.

[redacted]
AuSable Forks Branch, National
Commercial Bank and Trust
Company of Albany, New York
FEDERAL RESERVE ACT
Albany File 29-273
Bureau File 29-17931

b6
b7C

INSPECTOR BROWN: This Pending Inactive case, Albany Origin, was assigned to SA (A) Edward A. McShane October 15, 1954, supervised on the desk of the ASAC.

Pending accounting report dated 11/19/54 was submitted by SA McShane and approved by SA [redacted]
[redacted]

Albany memo to the Bureau dated 12/20/54 transmitted the original and two copies of corrected pages 7 through 13 which were to be substituted in the report of SA McShane dated 11/19/54. This memo of 12/20/54 does not indicate the number or nature of changes, or the reason why the changes were necessary; does not contain explanations of personnel responsible as to why report was not properly prepared in the first place and does not contain recommendations as to administrative action deemed necessary, as required by Section 4-1-J of Manual of Rules and Regulations.

The file does not indicate that corrections were made in the copy of the report in the files of the USA at Syracuse, N. Y.

An explanation is desired from SA McShane as to the errors in his report dated 11/19/54 necessitating the amended pages and as to why an explanation concerning these errors was not included in the letter of transmittal to the Bureau dated 12/20/54, dictated by him. Also as to whether corrections have been made in copy of report in files of USA and, if so, why the file does not indicate that this has been done.

An explanation is desired from Relief Supervisor [redacted] as to why he approved the above report which subsequently required 7 corrected pages.

ALBANY RECHECK
3/2/55
CAH:PAK

cc: Personnel file E. H. Winterrowd

67-NOT RECORDED-5
b6
b7C

2-MM

89 APR 8 1955

An explanation is desired from Relief Supervisor Joseph A. McGraw for his approving submission of corrected pages with a cover letter, without an explanation and without any recommendation as to administrative action.

Comments of the SAC are desired.

SA MC SHANE: Corrected pages transmitted to the Bureau by Albany memo of 12/20/54 were prepared based on Bureau O-17 Routing Slip which, in accordance with instructions printed thereon, was destroyed when corrections were made.

The original pages are not presently available in the Albany file, having been destroyed. I recall that the changes requested by the Bureau were concerned with the administrative setup of two of the items of violation and the changes were made to present each violation as a complete separate item. I would like to point out that the changes related to presentation of the facts and were not substantive in nature.

One copy of each corrected page was furnished to SA Peter G. Roth at Syracuse for replacement in the U. S. Attorney's file. I did not indicate that on the Albany copies of the report but have done so today.

b6
b7C

SA : I do not recall signing the report referred to, but no apparent substantive errors were observed in the report. In the future every effort will be made to see that reports of this type are in accordance with the form set forth in the manual.

SA MC GRAW: I regret that I do not recall specifically the nature of the corrections in connection with this matter, but evidently thought the corrections were for the reasons indicated by SA MC SHANE and not factual errors; however, the necessary action consistent with Bureau regulations will be complied with in all future instances.

SAC SOUCY: These employees listed above have been instructed to take the necessary precaution to avoid a repetition of this.

[REDACTED]
AuSable Forks Branch, National
Commercial Bank and Trust
Company of Albany, New York
FEDERAL RESERVE ACT
Albany File 29-273
Bureau File 29-17931

SUPERVISOR J. B. COOK: Upon review of the referenced report, it was noted that although all the information necessary for prosecutive action was contained in this report, this report was not set up in accordance with the suggestions set forth in Section 44 of the Manual of Instructions. Under the subheading of "Offenses," item number one set forth three distinct items of offenses whereas these items should be separated as to distinct items. All the information necessary for prosecutive action was contained in these items, but it was felt that Edward A. McShane, being an accountant of limited experience, should be furnished additional guidance in the preparation of Federal Reserve Act reports. Therefore, the Albany Office under date of December 2, 1954, was advised by an O-17 error form that this report was not submitted according to the suggestions set forth in Section 44 of the Manual of Instructions.

The SAC, Albany was not requested to furnish any recommendations for administrative action inasmuch as this error was merely an error in setting up the report in accordance with the suggestions in the Manual of Instructions. This error was an error in form only and did not affect the substance of the report or the material available for prosecutive action.

SECTION CHIEF C. A. EVANS:

The error form sent by the Bureau to Albany covered nonsubstantive matters. Inasmuch as errors of form are considered by the SAC in submitting performance ratings on employees, it was unnecessary to ask for explanations or to recommend administrative action.

NUMBER ONE MAN E. H. WINTERROWD

Under present procedures we are requesting explanations automatically where errors of substance are denoted. This was the procedure followed in the past. We are extending every effort to see that this procedure is adhered to.

ASSISTANT DIRECTOR A. ROSEN

I have heretofore issued instructions that explanations be requested in connection with substantive errors and that all matters be carefully reviewed so that they can be called to the attention of the field regardless of whether they are non-substantive or substantive errors.

April 4, 1955

PERSONAL AND CONFIDENTIAL

①
Mr. E. Hugo Winterrowd
Federal Bureau of Investigation
Washington, D.C.

Dear Mr. Winterrowd:

The Bureau has carefully reviewed the facts concerning the inefficient functioning of the Accounting and Fraud Section and Criminal Section of the Investigative Division in failing to comply with existing Bureau regulations concerning the handling of serious errors occurring in investigative reports. On several recent occasions supervisory personnel have noted substantial errors in investigative reports and have completely disregarded outstanding instructions to obtain explanations for these errors together with recommendations regarding administrative action.

As over-all supervisor of these sections, it was your responsibility to insure their efficient operation. Accordingly, it is expected that you will take proper measures to see to it that there is no repetition in the future of such delinquencies on the part of personnel under your supervision.

COMM - FBI
APR 4 1955
MAILED 31

RECEIVED READING ROOM
I 8 RECORDED - 145
APR 4 1955

Very truly yours,

J. Edgar Hoover

John Edgar Hoover
Director
FEDERAL BUREAU OF INVESTIGATION
APR 6 1955

Tolson _____
Boardman _____
Nichols _____
Belmont _____
Harbo _____
Mohr _____
Parsons _____
Rosen _____
Tamm _____
 Sizoo _____
Winterrowd _____
Tele. Room _____
Holloman _____
Gandy _____

cc: Mr. Rosen, (Personal Attention)

Note: Based on memo from R.T. Harbo to Mr. Tolson, dated 3-17-55, initials HCVP:mpm:fpp.

89 APR 7 1955

Office Memorandum • UNITED STATES GOVERNMENT

TO : MR. L. V. BOARDMAN *ELW*

DATE: 3/2/55

FROM : E. H. WINTERROWD *EW*

SUBJECT: [redacted] with alias: [redacted]

UNAUTHORIZED PUBLICATION OR USE OF COMMUNICATIONS

Tolson _____
Boardman _____
Nichols _____
Belmont _____
Harbo _____
Mohr _____
Parsons _____
Rosen _____
Tamm _____
 Sizoo _____
Winterrowd _____
Tele. Room _____
Holloman _____
Gandy _____

b6
b7C

139-149-927

With reference to Mr. Tolson's request for explanations as to why the copy of the letter to Mr. [redacted] designated for Olney was not changed to substitute the new draft, the writer has no excuse for not seeing that this was done. I was so interested in determining that the letter was written in a more cordial tone and interested in proof-reading it that I neglected to check the copies designated for Olney. While there were a number of division representatives in the office on other matters, I did carefully review the original of the letter but did not check the copies. This was a case where I was too hasty.

I had instructed Mr. [redacted], Unit Chief of the Criminal Section, to have the letter rewritten in the absence of Supervisor [redacted] who had prepared the original letter. Mr. [redacted] had nothing to do with the redraft. Mr. [redacted] in turn, brought it back to me where I approved it. I feel that he was negligent as well as I. Accordingly I recommend that we both receive letters of censure.

b6
b7C

With respect to Miss [redacted], she was instructed by Mr. [redacted] to redo the letter to Mr. [redacted] a copy of which was designated for the New York Division which she changed properly. However, she was not specifically instructed by Mr. [redacted] to change the copy going to Olney. Nevertheless, the Olney memorandum was clipped to go with the letter to Mr. [redacted] of the Squibb Company and, accordingly, it is felt, in view of her position as Clerk-Stenographer, *3-5*, having responsibilities in secretarial duties, she should have caught this and changed it. Therefore, she should be censured.

b6
b7C

Attached are the memoranda of Mr. [redacted] and Miss [redacted].

Attachments

EHW:LS
(5)

RECORDED-11

114 27
149
149

3-2
149

REPORT OF MEDICAL EXAMINATION

1. LAST NAME—FIRST NAME—MIDDLE NAME WINTERROWD, EARL HUGO		2. GRADE AND COMPONENT OR POSITION GS16 - SA	3. IDENTIFICATION NO.
4. HOME ADDRESS (Number, street or RFD, city or town, zone and State) 2101 Suitland Terr. S.E., Wash.D.C.		5. PURPOSE OF EXAMINATION Annual	6. DATE OF EXAMINATION 4-5-55
7. SEX Male	8. RACE White	9. TOTAL YRS. GOVT. SERVICE MILITARY 4yrs. CIVILIAN 9mo.	10. DEPARTMENT, AGENCY, OR SERVICE FBI
11. ORGANIZATION UNIT		12. DATE OF BIRTH 5-23-16	
13. PLACE OF BIRTH Ft. Wayne, Indiana		14. NAME, RELATIONSHIP, AND ADDRESS OF NEXT OF KIN Wife	
15. EXAMINING FACILITY OR EXAMINER, AND ADDRESS Bethesda		16. OTHER INFORMATION	

17. RATING OR SPECIALTY	TIME IN THIS CAPACITY: TOTAL	LAST SIX MONTHS
18. CLINICAL EVALUATION		

NORMAL	ABNOR- MAL	(Check each item in appropriate col- umn; enter "N E." if not evaluated)
X		18. HEAD, FACE, NECK, AND SCALP
X		19. NOSE
X		20. SINUSES
X		21. MOUTH AND THROAT
X		22. EARS—GENERAL (Int. & ext. canals) (Audiology study under items 70 and 71)
X		23. DRUMS (Perforation)
X		24. EYES—GENERAL (Visual acuity and refraction under items 59, 60, and 61)
X		25. OPHTHALMOSCOPIC
X		26. PUPILS (Equality and reaction)
X		27. OCULAR MOTILITY (Associated parallel move- ments, nystagmus)
	X	28. LUNGS AND CHEST (Include breasts)
X		29. HEART (Thrust, size, rhythm, sounds)
X		30. VASCULAR SYSTEM (Varicosities, etc.)
X		31. ABDOMEN AND VISCERA (Include hernia)
X		32. ANUS AND RECTUM (Hemorrhoids, fistulae) (Prostate if indicated)
X		33. ENDOCRINE SYSTEM
X		34. G-U SYSTEM
X		35. UPPER EXTREMITIES (Range of motion)
X		36. FEET
X		37. LOWER EXTREMITIES (Except feet) (Strength range of motion)
X		38. SPINE, OTHER MUSCULOSKELETAL
	X	39. IDENTIFYING BODY MARKS, SCARS, TATTOOS
X		40. SKIN, LYMPHATICS
X		41. NEUROLOGIC (Equilibrium tests under item 70)
X		42. PSYCHIATRIC (Specify any personality deviation)
Females only		(Check how done)
		43. PELVIC <input type="checkbox"/> VAGINAL <input type="checkbox"/> RECTAL

NOTES.—Describe every abnormality in detail. (Enter pertinent item number before each comment; continue in item 73 and use additional sheets if necessary)

Rales rt. lower base U.R.I.

Back neg. this exam.
As before

Entered on card 4-19-55 mje

44. DENTAL (Place appropriate symbols above or below number of upper and lower teeth, respectively)	
O.—Restorable teeth I.—Nonrestorable teeth	
X.—Missing teeth XXX.—Replaced by dentures	
(8 X 8).—Fixed bridge, brackets to include abutments	
RIGHT	LEFT
X 1 2 3 4 5 6 7 8 9 10 11 X 12 13 14 15 X	X 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31 X

REMARKS AND ADDITIONAL DENTAL DEFECTS AND DISEASES Torus mandibularus, Bilat Calculus-Periodontal dis- ease	
Type III Class I 46563-2A	
Searched	
Numbered	
47. SEROLOGY (Specify test used and result) 60	
Kahn 2N APR 24 1955	
FEDERAL BUREAU OF INVESTIGATION	

45. URINALYSIS: SP. GR. 1.015		46. CHEST X-RAY (Place, date, film number, result) See #73 5226-55	
ALBUMIN Neg.	SUGAR Neg.	48. BLOOD TYPE AND RH FACTOR	
48. EKG Normal		50. OTHER TESTS	

26 APR 28 1955

MEASUREMENTS AND OTHER FINDINGS											
51. HEIGHT 73 3/4		52. WEIGHT 188 1/2		53. COLOR HAIR brown		54. COLOR EYES brown		55. BUILD: SLENDER <input type="checkbox"/> MEDIUM <input checked="" type="checkbox"/> HEAVY <input type="checkbox"/> OBESSE <input type="checkbox"/>		56. TEMP. 0 1955	
57. BLOOD PRESSURE (Arm at heart level)						58. PULSE (Arm at heart level)					
SITTING SYS. 130 DIAS. 82		RECU. B. 110 DIAS. 72		STANDING (3 mpr.) SYS. 130 DIAS. 82		SITTING 96		AFTER EXERCISE		2 MIN. AFTER	
59. DISTANT VISION		60. REFRACTION		61. NEAR VISION							
RIGHT 20/ 50		CORR. TO 20/ 25		BY S. CX		CORR. TO		BY			
LEFT 20/ 50		CORR. TO 20/ 20		BY S. CX		CORR. TO		BY			
62. METEOPHORIA (Specify distance)		ES°		EX°		R. H.		L. H.		PRISM DIV.	
63. ACCOMMODATION		64. COLOR VISION (Test used and result)		65. DEPTH PERCEPTION (Test used and score)		UNCORRECTED					
RIGHT		AOC - 19/40 - 18/18				CORRECTED					
66. FIELD OF VISION		67. NIGHT VISION (Test used and score)		68. RED LENS		69. INTRAOCULAR TENSION					
70. HEARING		71. AUDIOMETER						72. PSYCHOLOGICAL AND PSYCHOMOTOR (Tests used and score)			
RIGHT WV 15/15 SV 15/15		250 500 1000 2000 3000 4000 8000									
LEFT WV 15/15 SV 15/15		250 500 1000 2000 3000 4000 8000									
		RIGHT									
		LEFT									

73. NOTES (Continued) AND SIGNIFICANT OR INTERVAL HISTORY

Recommend interval eye check - probably requires Rx change which will correct eyes to 20/20.

Functional - labile hypertension -- diet Phenabarb

Chest X Ray 4-7-55 (14x17) Essentially negative

(Use additional sheets of plain paper if necessary)

74. SUMMARY OF DEFECTS AND DIAGNOSES (List diagnoses with item numbers)

75. RECOMMENDATIONS - FURTHER SPECIALIST EXAMINATIONS INDICATED (Specify)						76. PHYSICAL PROFILE					
Tickler for B.P. recheck - after 3 mo. of elixir of phenabarb.						P U L H E S					
77. EXAMINEE (Check)						PHYSICAL CATEGORY					
<input checked="" type="checkbox"/> IS QUALIFIED FOR strenuous phys. exertion & use of firearms.						A B C E					
<input type="checkbox"/> IS NOT											
78. IF NOT QUALIFIED, LIST DISQUALIFYING DEFECTS BY ITEM NUMBER											
79. TYPED OR PRINTED NAME OF PHYSICIAN						SIGNATURE /S/ N. P. Aspen					
80. TYPED OR PRINTED NAME OF PHYSICIAN						SIGNATURE					
81. TYPED OR PRINTED NAME OF DENTIST OR PHYSICIAN (Indicate which)						SIGNATURE /S/ K. K. Bridge					
82. TYPED OR PRINTED NAME OF REVIEWING OFFICER OR AUTHORITY						SIGNATURE					
						NUMBER OF AT-TACHED SHEETS					

ATTACHMENT TO STANDARD FORM 88
(Revised July 21, 1952)

Report of Medical Examination

FOR INFORMATION AND GUIDANCE OF MEDICAL EXAMINER:

The following portions of the attached examination report form need not be completed:

2	67
3	68
11	69
14	71 (unless other
17	examination indi-
62	cates desirable)
65	72

Item 48, the electrocardiogram, is not required unless the examinee is over 35 years of age or unless other examination indicates such is desirable.

If the examinee is an applicant, the Chest X ray and blood type and Rh factor (Items 46 and 49) are not necessary unless the facilities for affording same are readily available to the examiner.

FOR ALL EXAMINEES, WHETHER CLERICAL OR SPECIAL AGENT APPLICANTS OR EMPLOYEES:

The medical examiner should answer the following question:

Examinee is qualified for strenuous physical
(is or is not)
exertion. (Designate which)

FOR ALL MALE EMPLOYEES OR APPLICANTS:

The medical examiner is requested to answer the following:

Does examinee have any defects restricting or prohibiting his participation in defensive tactics and dangerous assignments which might entail the practical use of firearms?

No
If answer is "yes" please specify.

IT IS ESSENTIAL THAT ALL STATEMENTS IN ITEMS 59, 61, 64 AND 70 PERTAINING TO VISUAL ACUITY, COLOR VISION AND HEARING BE COMPLETED IN DETAIL

H. L. Brown (J) Cooper
(Signature of Medical Examiner)

11 April 1953
(Date)

ENCLOSURE

67-146562-219

**FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE**

REPORT OF PERFORMANCE RATING

W. J. Winterrowd

Name of Employee: E. Hugo Winterrowd

Where Assigned: Investigative Division No. One Man
(Division) (Section, Unit)

Payroll Title: Special Agent

Rating Period: from 4/1/54 to 3/31/55

ADJECTIVE RATING: Satisfactory
Outstanding, Satisfactory, Unsatisfactory

Employee's
Initials

EHW

Rated by: *W. J. Winterrowd* Assistant Director 5/27/55
Signature Title Date

Reviewed by: *J. P. Mohr* Assistant Director MAY 4 1955
Signature Title Date

Rating approved by: *J. P. Mohr* Assistant Director MAY 4 1955
Signature Title Date

TYPE OF REPORT

(x) Official **RECORDED-135**
(x) Annual

67-146562-220

Searched	Numbered
() Administrative	() 60 day MAY 2 1955
FEDERAL BUREAU OF INVESTIGATION	
() Separation from service	() Special

68
18 MAY 5 1955

W. J. Winterrowd

NARRATIVE COMMENTS

Note: The regulations require that OUTSTANDING ratings be supported by a statement in writing setting forth IN DETAIL the performance IN EVERY ASPECT and the REASONS for considering each worthy of SPECIAL COMMENDATION. UNSATISFACTORY ratings must be supported by a statement in writing stating (1) WHEREIN the performance is unsatisfactory, (2) the facts of the (90 day) PRIOR WARNING, and (3) the efforts made AFTER THE WARNING TO HELP the employee bring his performance up to a satisfactory level.

REC'D-PERSN. SECT.
7TH FLOOR

MAY 2 9 54 AM '55

MAY 2 1955

PERFORMANCE RATING GUIDE FOR INVESTIGATIVE PERSONNEL

(For use as attachment to Performance Rating Form No. FD-185)

Name of Employee E. Hugo WinterrowdTitle Special AgentRating Period: from 4/1/54 to 3/31/55

RATING GUIDE AND CHECK-LIST

Note: Only those items having pertinent bearing on employee's performance should be rated. All employees in same salary grade should be compared. Rate items as follows:

- + Outstanding (exceeding excellent and deserving special commendation).
✓ Satisfactory (ranging from good to excellent but not sufficient to rate outstanding).
- Unsatisfactory.
0 No opportunity to appraise performance during rating period.

Guide for determining adjective rating:

An 'Outstanding' rating cannot be justified unless all elements rated are 'plus', and in addition, of course, supporting comments must comply with the requirements as set out on the reverse of form FD-185.

So far as 'Satisfactory' and 'Unsatisfactory' ratings are concerned, it is impossible to provide a mechanical formula for computing the various 'plus', 'check', and 'minus' marks because such would presume equal weight for all elements rated. Good judgment must be exercised to insure that the adjective rating is reasonable in the light of the elements rated. All minus marks must be supported by narrative detail, and of course, all 'Unsatisfactory' ratings must comply with the requirements as set out on the reverse of form FD-185.

- ✓ (1) Personal appearance.
✓ (2) Personality and effectiveness of his personal contacts.
+ (3) Attitude (including dependability, cooperativeness, loyalty, enthusiasm, amenability and willingness to equitably share work load).
✓ (4) Physical fitness (including health, energy, stamina).
✓ (5) Resourcefulness and ingenuity.
✓ (6) Forcefulness and aggressiveness as required.
✓ (7) Judgment, including common sense, ability to arrive at proper conclusions; ability to define objectives.
✓ (8) Initiative and the taking of appropriate action on own responsibility.
✓ (9) Planning ability and its application to the work.
✓ (10) Accuracy and attention to pertinent detail.
+ (11) Industry, including energetic consistent application to duties.
+ (12) Productivity, including amount of acceptable work produced and rate of progress on or completion of assignments. Also consider adherence to deadlines unless failure to meet is attributable to causes beyond employee's control.
✓ (13) Knowledge of duties, instructions, rules and regulations, including readiness of comprehension and 'know how' of application.
✓ (14) Technical or mechanical skills.
✓ (15) Investigative ability and results:
 (a) Internal security cases
 (b) Criminal or general investigative cases
 (c) Fugitive cases
 (d) Applicant cases
 (e) Accounting cases
0 (16) Physical surveillance ability.

- ✓ (17) Firearms ability.
0 (18) Development of informants and sources of information.
✓ (19) Reporting ability:
 0 (a) Investigative reports
 0 (b) Summary reports
 ✓ (c) Memos, letters, wires
 (Consider: conciseness; clarity; organization;
 thoroughness; accuracy; adequacy and pertinency of leads; administrative detail)
0 (20) Performance as a witness.
✓ (21) Executive ability:
 ✓ (a) Leadership
 ✓ (b) Ability to handle personnel
 ✓ (c) Planning
 ✓ (d) Making decisions
 ✓ (e) Assignment of work
 ✓ (f) Training subordinates
 ✓ (g) Devising procedures
 ✓ (h) Emotional stability
 ✓ (i) Promoting high morale
 ✓ (j) Getting results
0 (22) Ability on raids and dangerous assignments:
 (a) As leader
 (b) As participant
✓ (23) Organizational interest, such as making of suggestions for improvement.
✓ (24) Ability to work under pressure.
 (25) Miscellaneous. Specify and rate:
 Dictation ability
 Automobile driving ability

A. Specify general nature of assignment during most of rating period (such as security, criminal, applicant squad, or as resident Agent, supervisor, instructor, etc.): Supervisor in charge of Criminal matters (Number One Man of

the Division)

B. Specify employee's most noteworthy special talents (such as investigator, desk man, research, instructor, speaker):

Desk Man - Administrator

C. (1) Is employee available for general assignment wherever needs of service require? Yes (If answer is not 'yes', explain in narrative comments.)
 (2) Is employee available for special assignment wherever needs of service require? Yes (If answer is not 'yes', explain in narrative comments.)

D. Has employee had any abnormal sick leave record during rating period? No (If so, explain in narrative comments.)

ADJECTIVE RATING: Satisfactory

Outstanding, Satisfactory, Unsatisfactory

HW

ANNUAL PERFORMANCE RATING

April 1, 1954 - March 31, 1955

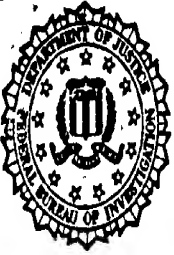
E. HUGO WINTERROWD
NUMBER ONE MAN
CRIMINAL AND ACCOUNTING AND FRAUD SECTIONS
INVESTIGATIVE DIVISION
EOD BUREAU 7/15/40

Winterrowd has been assigned to the Investigative Division since September, 1951. He is the Number One Man in charge of the Criminal Section and the Accounting and Fraud Section of the Investigative Division. He has handled his assignment in a commendable manner, is desirous of carrying out his responsibilities in an enthusiastic manner, is loyal, sincere and always tries to do a good job. During the rating period he has received a number of letters of censure in connection with matters under his direct supervision with reference to delinquencies and the necessity of tightening up and giving closer supervision to various aspects of the work with which he is charged. There has been a decided improvement noted by me.

He has worked much voluntary overtime, has indicated a desire and willingness to perform his tasks properly and he is entitled to an adjective rating of satisfactory. I believe that he will continue to attempt to perform his functions to the best of his ability.

Satisfactory
Adjective Rating

EHW
Employee's
Initials



FD-253 (11-22-54)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

WASHINGTON 25, D. C.

In Reply, Please Refer to
File No.Director
Federal Bureau of Investigation
United States Department of Justice
Washington, D. C.

Dear Sir:

For inclusion in the fund to be paid to the designated beneficiary of any Special Agent of the FBI who has previously contributed to this fund and who dies from any cause except self-destruction while employed as a Special Agent, I am forwarding herewith (by CHECK - ~~MONEY ORDER~~) the sum of \$10, payable to the Assistant Director, Administrative Division, FBI, to be included in said fund. Payment will be made for death by self-destruction after the Agent has been a member of the fund for a continuous period of two years. It is understood and agreed that the sum tendered herewith is a voluntary, gratuitous contribution to said fund which I understand is to be administered in the following manner.

The Director of the FBI will appoint a committee which shall consider all matters pertaining to the acquisition, safe keeping and expending of said fund, which committee will recommend appropriate action to the Director in pertinent matters. The Assistant Director of the Administrative Division of the FBI shall receive all contributions and account for same to the Director. Upon the death of any Special Agent who is a member of said fund the appointed committee will consider the case and submit a recommendation to the Director as to its conclusions. Appropriate instructions will then be issued to the Assistant Director of the Administrative Division, directing him to pay to the designated beneficiary the sum of \$10,000. The liability of the fund shall not under any circumstances exceed the amount of monies in the fund at the time any liability shall occur. The following person is designated as my beneficiary for FBI Agents' Insurance Fund.

Name [Redacted] Relationship Wife Date 5/9/55
Address 2101 SUTLAND TERR. SE WASHINGTON, DC (until 5/31/55)
3107 R Street SE
The following person is designated as my beneficiary under the Chas. S. Ross Fund providing \$1500 death benefit to beneficiary of agents killed in the line of duty.

Name Same as above Relationship [Redacted]
Address [Redacted]

3/1/55
MAY 10 1955
49 MAY 10 1955

Very truly yours,

E. Hugo Winterrowd
Special Agent

Office Memorandum • UNITED STATES GOVERNMENT

TO : Mr. Tolson

DATE: 5/11/55

FROM : R. T. Harbo *RT*SUBJECT: E. H. WINTERROWD
NUMBER ONE MAN
INVESTIGATIVE DIVISION

Mr. Tolson	✓
Mr. Boardman	✓
Mr. Nichols	✓
Mr. Belmont	✓
Mr. Mohr	✓
Mr. Rosen	✓
Mr. Tamm	✓
Mr. Sizoo	✓
Mr. Winterrowd	✓
Tele. Room	✓
Mr. Holloman	✓
Miss Gandy	✓

AXR 35-1

Separate memoranda concerning the following Agents assigned to the Investigative Division have been submitted. These Agents were observed seated in the cafeteria in the basement of the Justice Building on 5/9/55 or 5/10/55 at a time after they had already signed in as reporting for duty but before the regular working hours.

✓ Joseph K. Ponder (sick leave 5/11/55; explanation will be obtained upon return to duty)

not guilty → William A. Hamilton (sick leave 5/11/55; explanation will be obtained upon return to duty)

✓ John B. Cook

✓ Roy E. Wood

Harold Ranstad

Not Received here
RECORDED-145

RECOMMENDATION:

In view of the supervision responsibility of Mr. E. H. Winterrowd, during the absence of Assistant Director Rosen, for the Agents, recommend his censure by letter.

67-144 562-221

Searched.....

2 MAY 19 1955

FEDERAL BUREAU OF INVESTIGATION

cc - Mr. Mohr

LOT:cs
(7)*fr*

Both Rosen & Winterrowd should be censured for they have not installed the proper attitude toward responsibility.

26 MAY 24 1955

5-17-55

May 17, 1955

PERSONAL AND CONFIDENTIAL

0
Mr. E. Hugo Winterrowd
Federal Bureau of Investigation
Washington, D. C.

Dear Mr. Winterrowd:

The Bureau has carefully considered the facts developed relative to the recent failure of several Special Agent supervisors assigned to the Investigative Division to comply with existing regulations concerning the sign-in and -out register and it is apparent that you have not properly discharged your supervisory responsibilities in this regard. It is noted that after these employees had indicated on the register that they were ready to assume their official duties they were observed in the basement of the Justice Building engaging in personal activity and they did not record their absence from official duty on the register. This entire situation is disgraceful and is of grave concern to the Bureau.

You will be expected to take immediate steps to insure that employees under your supervision abide by all Bureau regulations and properly record any such absence from official duty on the register.

Very truly yours,

J. Edgar Hoover

John Edgar Hoover
Director

NEM:obd
(4)

CC: Mr. Rosen (Personal Attention)

Based on memo from Mr. Harbo to Mr. Tolson dated 5/11/55,
LOT:cs

COMM - FBI
MAY 17 1955
MAILED 28

67-146562-222

Searched.....
Numbered.....
MAY 19 1955

26 MAY 23 1955

olson
gardman
thols
mont
bo
mr
rsons
een
mm
bo
terrowd
le. Room
lloman
dy

RECEIVED AT
MAY 17 2 27 PM '55

Office Memorandum • UNITED STATES GOVERNMENT

TO : MR. ROSEN

DATE: April 20, 1955

FROM : E. H. WINTERROWD

SUBJECT: [REDACTED] WAS, FUGITIVE
INTERSTATE TRANSPORTATION OF STOLEN PROPERTY

Tolson _____
Boardman _____
Belmont _____
Clegg _____
Glavin _____
Ladd _____
Nichols _____
Rosen _____
Tracy _____
Harbo _____
Mohr _____
Tele. Room _____
Holloman _____
Gandy _____

The writer has been requested to explain why fourteen minutes were consumed in a telephone conversation with SAC Malone, Los Angeles, on the afternoon of April 19, 1955.

This call was made at the request of Assistant Director Mohr, with your approval, and concerned an incident where Agents of the Los Angeles Division detained the husband of the secretary of Mr. [REDACTED] General Services Administration. This individual's name is [REDACTED]. Mr. Mohr had received a call from Deputy Administrator Al Snyder of GSA saying that Mrs. [REDACTED] had received a call concerning this matter from her husband in Los Angeles and that she was considerably distressed.

Malone was instructed to immediately obtain the details and telephone them back in order that the Bureau would know of the picture so that Mr. Mohr could deal with Mr. [REDACTED]. Consequently, it was necessary for the writer to take in detail the information furnished by SAC Malone and in this regard there is a copy of the memorandum prepared by the writer regarding this incident.

It is regretted that this amount of time was expended in the telephone call but under the circumstances, after conferring with Mr. Mohr, it was believed necessary to obtain the information in detail since time was of the essence.

The writer is most cognizant that all telephone calls should be kept to a minimum and endeavors to strive for this at all times.

EW/rh
(2)

Enclosure

cc to Mr. Winterrowd

INDEXED 77

2 APR 22 1955

DTG 1155

b6
b7C

May 24, 1955

PERSONAL AND CONFIDENTIAL

Mr. E. Hugo Winterrowd
Federal Bureau of Investigation
Washington, D. C.

Dear Mr. Winterrowd:

The Bureau has noted that on the morning of May 13, 1955, an agent under your supervision was observed reading a newspaper at his desk after he had recorded on the sign-in and -out register that he was ready to assume his official duties although he was not assigned to scan newspapers for information of interest to the Bureau. At the time in question you were acting Assistant Director of the Investigative Division in the absence of Mr. Alex Rosen and it was your responsibility to see to it that supervisors of the Investigative Division performed their duties in accordance with existing regulations.

It is evident that you did not effectively discharge your responsibilities in this regard in this instance. Hereafter, you will be expected to see to it that personnel under your supervision carry out their assignments in full compliance with Bureau regulations.

RECORDED - 138

67-146562-224

Very truly yours,

J. Edgar Hoover

John Edgar Hoover
Director

5/1
26 MAY 27 1955

Tolson _____
Boardman _____
Nichols _____
Belmont _____
Harbo _____
Mohr _____
Parsons _____
Rosen _____
Tamm _____
 Sizoo _____
Winterrowd _____
Tele. Room _____
Holloman _____
Gandy _____

DCM:alh

(8)

CC: Mr. Rosen (Personal Attention)

Based on memo to Mr. Tolson from R. T. Harbo 5/19/55,
The above letter is an attachment to memorandum from
to Mr. Mohr dated 5/23/55, DCM:alh

MAILED 11

MAY 25 1955

COMM-FBI

RECEIVED
FBI
ROOM

PM 5:1

224mg/es
Edwards

1. Agency and organizational designations U.S. Department of Justice Federal Bureau of Investigation					2. Pay roll period		3. Block No.		4. Slip No. 31516	
5. Employee's name (and social security account number when appropriate) J. WOOD WINTERGARD 11391					6. Grade and salary SA \$16,312.00					
PAY ROLL CHANGE DATA										
	BASE PAY	OVERTIME		GROSS PAY	RET.	TAX	BOND	F. I. C. A.		NET PAY
7. Previous normal										
8. New normal										
9. Pay this period										
10. Remarks:						11. Appropriation(s)			12. Prepared by	
									13. Audited by	
<input checked="" type="checkbox"/> Periodic step-increase <input type="checkbox"/> Pay adjustment <input type="checkbox"/> Other step-increase										
14. Effective date 7-17-55	15. Date last equivalent increase 1-17-54	16. Old salary rate \$12,200	17. New salary rate \$12,400	18. Performance rating is satisfactory or better. <div style="text-align: right; margin-top: 10px;"> (Signature or other authentication) </div>						
19. LWOP date (Fill in appropriate space covering LWOP during following periods): Period(s): 55 JUN 29 1955				(Check applicable box in case of excess LWOP) <input type="checkbox"/> In pay status at end of waiting period. <input type="checkbox"/> In LWOP status at end of waiting period.						
<input checked="" type="checkbox"/> No excess LWOP. Total excess LWOP				Initials of Clerk: W: BCL						

STANDARD FORM NO. 1126d—Revised
Form prescribed by Comp. Gen., U. S.
Nov. 8, 1950, General Regulations No. 102

PAY ROLL CHANGE SLIP—PERSONNEL COPY

June 29, 1955

PERSONAL AND CONFIDENTIAL

Mr. E. Hugo Winterrowd
Federal Bureau of Investigation
Washington, D. C.

Dear Mr. Winterrowd:

There was an unreasonable delay in submitting a summary memorandum regarding the handling of the Interstate Transportation of Stolen Property case involving [redacted] and it has been determined that this delay was due in large measure to the fact that the proposed memorandum of the Investigative Division was revised several times. It was your responsibility to have seen to it that appropriate instructions were issued to the Special Agent Supervisor who initially prepared the proposed memorandum so that all phases of the matter would be carefully and completely covered at the outset thus eliminating the necessity of changes or additions.

b6
b7C

In view of the above it will be incumbent upon you to give more careful consideration to such matters in the future and to see to it that similar delays do not occur in the handling of such problems.

Very truly yours,

J. Edgar Hoover

John Edgar Hoover
Director

RECORDED - 144

CC: Mr. Rosen (Personal Attention)

Tolson _____
Boardman _____
Nichols _____
Belmont _____
Harbo _____
Mohr _____
Parsons _____
Rosen _____
Tamm _____
 Sizoo _____
Winterrowd _____
Tele. Room _____
Holloman _____
Gandy _____

Based on memo Winterrowd to Rosen dated 6-25-55, EHW/

MAILED 2

JUN 30 1955

COMM - FBI

55 JUL 7

Office Memorandum • UNITED STATES GOVERNMENT

TO : Mr. Mohr

DATE: 5/23/55

FROM : H. L. Edwards

SUBJECT: SA [redacted]
Special Inquiry Section
Investigative Division
EOD 8/1/39; Resigned 3/4/49
Reinstated 10/15/51
GS-13, \$8560
Non-Veteran; Not on Probation

Tolson _____
Boardman _____
Belmont _____
Clegg _____
Glavin _____
Ladd _____
Nichols _____
Rosen _____
Tamm _____
Trotter _____
W.C. Sullivan _____
Tele. Room _____
Holloman _____
Gandy _____

Mr. Harbo's memorandum to Mr. Tolson 5/19/55 recommended SA [redacted] be censured and placed on probation inasmuch as he had been observed at 8:46 a.m., 5/30/55, reading a newspaper at his desk after he had signed in for work at 8:15 a.m. This memorandum also recommended that Mr. E. H. Winterrowd, Assistant Director Rosen, and Section Chief G. C. Callan be censured for supervisory responsibilities in this matter. These recommendations were approved by the Director and appropriate letters are attached.

[redacted] explanation contained the statement "It has been my understanding over a long period of time that agents should keep abreast of current events especially matters in which the Bureau is interested. This has been specifically emphasized to supervisors on a number of occasions." Mr. Tolson commented "During office hours?"

Assistant Director Rosen has advised that he knows of no instructions to the effect that Bureau employees should keep abreast of current events by reading newspapers during office hours, other than such employees who may be specifically assigned to that duty.

It is noted that when SA [redacted] was observed reading the newspaper it was prior to the beginning of the official workday although he had previously signed in. At the time in question SA [redacted] had not been assigned to scan newspapers for items of interest to the Bureau.

RECOMMENDATION OF THE ADMINISTRATIVE DIVISION:

67-128760-212

It is recommended that the attached letters placing SA [redacted] on probation, and censuring Mr. Rosen, Mr. Winterrowd, and Mr. Callan be approved.

53 JUN 8 1955

Attachments (4)

DCH:alh

(5)

CC: H. L. Edwards

Mr. Rosen

Mr. Harbo

CC-5a

RECEIPT FOR GOVERNMENT PROPERTY
FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

7-6-55

I certify that I have received the following Government property for official use:
~~returned~~

DISTRICT OF COLUMBIA OFFICIAL PARKING PERMIT

READ

The Government property which you hereby acknowledge is charged to you and you are responsible for taking care of it and returning it when its use has been completed. DO NOT MARK OR WRITE ON IT OR MULTILATE IT IN ANY WAY.

JUL 14 1955 25

FILE
67-NOT RECORDED-M
Very truly yours,
E. H. Winterrowd
E. H. Winterrowd

MR. BOARDMAN

7/5/55

A. ROSEN

CITY OF MEMPHIS POWER FACILITIES,
MEMPHIS, TENNESSEE;
INFORMATION CONCERNING

The Director stated that the request of the Attorney General for information at Memphis in the Dixon-Yates matter was excellently handled here and at Memphis and he requested that a memorandum be prepared of the recommendations for commendation in connection with the handling of this matter.

ASAC Clifford Hutter and Special Agent Joseph A. Canale of the Memphis office handled all of the interviews in this case and did an expeditious and thorough job. It is recommended that they receive a letter of commendation. *Miss Hayes*

The Supervisor at the Seat of Government who participated in the handling of this matter was Special Agent Joseph K. Ponder, assigned to the Antitrust Desk. He should receive a letter of commendation.

The stenographer handling this matter at the Seat of Government was Ronald E. Carlson. He should receive a letter of commendation.

E. H. Winterrowd, who participated in the handling of this matter at the Seat of Government, should receive a letter of commendation.

7/5/55 - I concur with the above recommendations and, in addition, wish to point out that Mr. Rosen personally handled some of the calls to Memphis, directed the activities on Saturday, 7/2, and was in the office 7/3 during the full period of time this material was being prepared, giving proper guidance and direction thereto. I recommend commendation for him also.

LVB

AR:WM

(9)

cc - Mr. Mohr

- Personnel Files:

ASAC Clifford Hutter, SA Joseph A. Canale,
Ronald E. Carlson, Joseph K. Ponder,
E. H. Winterrowd

53 JUL 20 1955

*Clayton
H.L. Edwards*

Mr. Tolson	<input checked="" type="checkbox"/>
Mr. Boardman	<input type="checkbox"/>
Mr. Nichols	<input type="checkbox"/>
Mr. Belmont	<input checked="" type="checkbox"/>
Mr. Mohr	<input checked="" type="checkbox"/>
Mr. Parsons	<input type="checkbox"/>
Mr. Rosen	<input type="checkbox"/>
Mr. Tamm	<input type="checkbox"/>
Mr. Sizoo	<input type="checkbox"/>
Mr. Winterrowd	<input checked="" type="checkbox"/>
Tele. Room	<input type="checkbox"/>
Mr. Holloman	<input type="checkbox"/>
Miss Gandy	<input type="checkbox"/>

July 15, 1955

Mr. John Edgar Hoover, Director
Federal Bureau of Investigation
Washington, D. C.

Dear Mr. Hoover:

Thank you so much for your congratulations
on my fifteenth anniversary in the FBI.

I want you to know how proud I am of
serving for you in the Bureau. I hope this will
continue for many years to come.

Sincerely,

Hugo Winterrowd
Hugo Winterrowd

53 JUL 21 1955⁷⁵

~~EXP. PROC.~~

JUL 15 1955 No alt.

67-NOT RECORDED

3/ JBW

NOT

July 7, 1955

~~Personal and Confidential~~

Mr. E. Hugo Winterrowd
Federal Bureau of Investigation
Washington, D. C.

Dear Mr. Winterrowd:

The exemplary manner in which you participated in the supervision at the Seat of Government of the investigation conducted concerning the Dixon-Yates matter has been a source of gratification to me.

I do not want this occasion to pass without telling you that I sincerely appreciate your capable efforts which aided immeasurably in the expeditious handling of this matter. Your splendid services indeed warrant commendation.

Sincerely yours,
J. Edgar Hoover

cc: Mr. Rosen (Personal Attention)

LRH:tlw
67-146562
(4)

Based on memo 7/5/55 Rosen to Boardman, AR:W.

Tolson _____
Boardman _____
Nichols _____
Belmont _____
Harbo _____
Mohr _____
Parsons _____
Rosen _____
Tamm _____
 Sizoo _____
Winterrowd _____
Tele. Room _____
Holloman _____
Gandy _____

MAILED 8

JUL 8 1955

COMM-591

JUL 20 1955

RECORDED - 143

RECEIVED READING ROOM
FBI
JUL 7 3 32 PM '55

67-146562-226

CC-5a

RECEIPT FOR GOVERNMENT PROPERTY
FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

I certify that I have received the following Government property for official use:
~~returned~~

TIME AND ATTENDANCE MANUAL # 277

RETURNED

MANUAL OF LEAVE REGULATIONS # 255

READ

The Government property which you hereby acknowledge is charged to you and you are responsible for taking care of it and returning it when its use has been completed. DO NOT MARK OR WRITE ON IT OR MULTILATE IT IN ANY WAY. 75

FILE

3-M

PER pt

NOT RECORDED

Very truly yours,

E. H. Winterrowd
E. H. Winterrowd

Mr. Rosen

7/7/55

Director, FBI

Investigative Division
FIREARMS DELINQUENCIES

The following personnel of your Division are delinquent in firearms training for the first half of the calendar year 1955:

A. Rosen, delinquent April and June shoots
W. E. Assmus, delinquent June shoot
C. T. Brown, delinquent June shoot
J. J. Coney, delinquent June shoot
R. H. Egan, delinquent June shoot
C. A. Evans, delinquent April and June shoots
W. A. Hamilton, delinquent June shoot
B. D. Warren, delinquent June shoot
[redacted] delinquent June shoot
A. J. McGrath, delinquent 4 shoots, fiscal year 1955
E. H. Winterrowd, delinquent June shoot
F. L. Price, delinquent June shoot.

This is an undesirable situation, and I want all firearms delinquencies removed by the close of business July 28, 1955, unless meritorious circumstances exist, in which event you shall submit an explanation and advise when the delinquency will be removed.

The Training and Inspection Division is under instructions to report firearms delinquencies for fiscal year 1955 which have not been made up by the close of business July 28, 1955, and to submit to me appropriate recommendations for administrative action.

JSR:bae;atp;EDM:dmg

(3)

(Based on memo R. M. Harbo to Mr. Tolson 7/5/55 re FIREARMS TRAINING, BUREAU OFFICIALS AND SUPERVISORS; JSR:ATP)
(Based on cover memo R. M. Harbo to Mr. Tolson 7/6/55 re Firearms Training for Investigative Personnel at SOG) EDM:DM

Tolson _____
Boardman _____
Nichols _____
Belmont _____
Harbo _____
Mohr _____
Parsons _____
Rosen _____
Tamm _____
 Sizoo _____
Winterrowd _____
Tele. Room _____
Holloman _____
Gandy _____

COMM - FBI
JUL 7 1955
MAILED 19

JUL 15 1955

July 15, 1955

PERSONAL

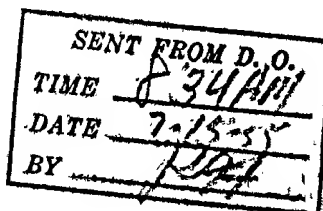
Mr. E. Hugo Winterrowd
Federal Bureau of Investigation
Washington, D. C.

Dear Winterrowd:

I would like to join with your many friends in extending my congratulations on your fifteenth anniversary with the FBI. I know your accomplishments over these many years have been a source of satisfaction to you, as they have been to us, and I hope that we will have the benefit of your services for many years to come.

Sincerely,

J. Edgar Hoover



Tolson ✓
Ladd ✓
Nichols ✓
Belmont ✓
Clegg ✓
Glavin ✓
Harbo ✓
Rosen ✓
Tracy ✓
Gearty ✓
Mohr ✓
Winterrowd ✓
Tele. Room ✓
Holloman ✓
 Sizoo ✓
Miss Gandy ✓

JEH:eh

58 JUL 25 1955

146562-227

[Handwritten signature]

0
WINTERROWD, E. HUGO

9-30-55:

B.P. check rec. on previous phy.

Returned for BB check - had Elix, Phenobarb
after last exam. T. P. 84 BP 150/82 -
Elix. Phprn.

/s/ GRJ

*Noted in
phy. Sect.
PWB/mon*

67-NOT RECORDED-2

*3 file
Q177
PWB/mon*

74 OCT 13 1955-54

FIELD WEAPONS TRAINING RECORD

SPECIAL AGENT

Winterrowd, E. Hugo

FD-40
3-25-47

VI

OFFICE	MO. YR.	HS	PPC	SG	.30	MG	GAS	RD		QUALI- FIED
	7/49	78	94	100	80	68				1 DA 4 MG
	7/49	75		100		63				2 DA 2 SG 1 PPC 1 Rifle 1 MG
	7/49	78	80	100						
	8/49	78	84			75				1 DA
	11/49				78	98				100
I-S	6/50	69	93	-	81	83				1 DA
	7/50	78	95	100		85				1 MG
	9/50	78	90	100	95	90				
	10/50	68	92	100		76				
	11/50					84				
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make up	1/54	79	11	100		92				
	2/54	82	15	100		80				

make up
7/1/55 AUG 4 12 55 11 5/15 100 12 64

17-NOV-2000

file 2

TO : Mr. Rosen
 FROM : E. H. Winterrowd

DATE: June 25, 1955

SUBJECT : [] ET AL;
 INTERSTATE TRANSPORTATION OF STOLEN PROPERTY (ITSP)

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SYNOPSIS:E. H. Winterrowd

This memorandum is submitted to fix responsibility and make recommendations relative to the delay in handling of this case in the Chicago and New York Field Divisions and at the Seat of Government. [] former criminal informant, was a Government witness having served as "buyer" of the stolen paintings and was "arrested" with subjects, Chicago, Illinois. Thereafter, [] fingerprinted and through error by former Identification Division employee a "non ident" return made to Chicago Field Division and U. S. Marshal, Chicago. [] in fact, has criminal record.

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Prior to trial [] denied to Assistant U. S. Attorneys (AUSAs) and Agents in Chicago he had criminal record. Thereafter, during hearing on motion for new trial, 10/26/53, which was denied, former AUSA [] stated under oath [] according to FBI and U. S. Marshal, did not have criminal record.

Handling by Chicago Division

Chicago by letter 11/5/53, advised Bureau and New York of situation indicating defense claimed in motion for a new trial [] had criminal record. New York asked to clarify variance. Although New York in contact with [] on five occasions during 11/5/53 - 1/6/54, no clarification made. Only resolution was [] preferred to Agents in Chicago. New York so advised Chicago by teletype 1/6/54. Thereafter, Chicago also did not resolve matter until called to attention by Bureau. (SAC Hostetter recommends censure for SA [] who had case assigned to him.)

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Chicago by letter 3/5/54, recommended commendation for [] for his services in another case. This led to discovery of Ident error at Seat of Government resulting in administrative action being taken.

Agent [] as well as Agent [] of Chicago had conferences during period 11/17/54, to 1/17/55, with former AUSA [] who handled appeal. (Defense filed brief on appeal 10/29/54; oral arguments 1/17/55; Circuit Court of Appeals upheld conviction 3/18/55). [] made aware of fact [] had criminal record and during conferences advised Agents no way to correct court record to reflect [] had criminal record since information not known to him until after conclusion of trial.

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Enclosure
 cc: 1-Administrative Division
 EHW/ate, rc & eck
 (6)

Letters of censure to []
 Fisher, Bryant, Staffeld, Green, Winterrowd,
 Rosen and Boardman. 6/29/55
 JIG: BAK: NEM: DFW: Original filed in 67-342-2670

53 AUG 2 1955

Memorandum to Mr. Rosen

(Bureau had, upon discovery of Identification Division error, instructed Chicago 4/2/54, to advise appropriate personnel U. S. Attorney's (USA) Office, Chicago, as to availability of criminal record. This done 4/29/54 by Agent [] who did not confirm advice in writing).

[] also stated to Agents [] and [] defense had opportunity to ask [] if he had criminal record when he was on the stand but failed to do so. Therefore, it would be very foolish for Government to bring such matter up during appeal and furthermore, it was immaterial and inconsequential and had no bearing on appeal in the case. Agents did not make record of such conferences with [] in Chicago files. SAC Hostetter makes no recommendation for action since conferences were numerous and in view of position taken by former AUSA [].

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Handling by New York Division

Informant [] developed originally by New York Division and handled primarily by Sa Willis W. Fisher, then assigned to New York Division, now assigned to Washington Field Office. Fisher, fully cognizant of informant's criminal background, did not immediately respond to inquiry made by Chicago in its letter of November 5, 1953, requesting New York to advise concerning whether [] had criminal record. Instead, Fisher, while seeing informant on five occasions after receipt of letter from Chicago, sent teletype to Chicago 1/6/54 stating informant would prefer to clear up any further questions in Chicago. Fisher stated it did not enter his mind Chicago Office was not aware of criminal record of informant. SAC, New York, states while Fisher did not attempt to contact [] as expeditiously as possible, it would appear Chicago could have obtained desired information from LaFitte. This is improper analysis since Fisher had available in files of New York Office criminal background of [] and was clearly on notice Chicago wanted to get matter resolved.

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Handling at Seat of Government

ASAC A. M. Bryant, Miami Division, supervised this case at Bureau until middle of December, 1953. Thereafter, responsibility has rested with supervisor [].

ASAC Bryant did not follow up on request in Chicago letter of November 5, 1953, and get matter resolved and has no satisfactory explanation. Did not discuss with superiors.

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Supervisor [] unfamiliar with Chicago letter of 11/5/53, but handled New York teletype in reply dated 1/6/54. Felt matter resolved and saw no reason to follow New York teletype. Did not discuss with superiors. [], however, when Identification Division error discovered in March, 1954, prepared letter 4/2/54 directing Chicago Office to advise office of USA, Chicago, of [] criminal records.

Memorandum to Mr. Rosen

[] in his supervision of this case, did not specifically ask Chicago to endeavor to have court record cleared with reference to [] criminal record. States he felt criminal record could not be entered as new evidence since trial court record became closed when motion for new trial denied. therefore, Court of Appeals would confine itself to record of trial. [] should have taken steps to go on record with USA and/or Department in an attempt to see what could be done about clarifying the record.

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Handling of Memorandum Prepared June 24, 1955

This memorandum setting forth background and developments in connection with appeal in this case delayed because of unsatisfactory drafts prepared by Supervisor C. L. Green, who had conversed with writer. Writer also prepared unsatisfactory drafts causing more delay.

RECOMMENDATIONS:

1) It is recommended that SA [] Chicago Division be severely censured for his failure to follow the New York Office and for his failure to reduce to writing his conferences with former AUSA [] and to advise the Bureau thereof, and to confirm in writing his advice to former AUSA [] when he advised the latter of the availability of [] criminal record.

Yes - Tolson - 6/25/55
Yes - Hoover -
I agree - J. A. S. - 6/25/55
I agree - F. H. - 6/27/55

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2) It is recommended that SA [] of the Chicago Division be censured for his failure to reduce to writing the conferences with former AUSA [] and to see that the Bureau was advised thereof.

Yes - Tolson -
Yes - Hoover -
I agree - J. A. S. - 6/25/55
I agree - F. H. - 6/27/55

3) It is recommended that SA W. Willis Fisher of the Washington Field Office, formerly of the New York Office, be censured for his failure to promptly advise the Chicago Division of the criminal background of LaFitte.

Yes - Tolson -
Yes - Hoover -
I agree - J. A. S. - 6/25/55
I agree - F. H. - 6/27/55

Memorandum to Mr. Rosen

(A. M.)

4) It is recommended that ASAC Bryant of the Miami Division be censured for his improper supervision of this matter while he was at the Seat of Government.

Yes - Tolson -
Yes - Hoover -
I agree - J. A. S. - 6/25/55
I agree - F. H. - 6/27/55

5) It is recommended that Supervisor [] be censured for his failure to follow through in connection with his supervision of this case.

Yes - Tolson -
Yes - Hoover -
I agree - J. A. S. - 6/25/55
I agree - F. H. - 6/27/55

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6) It is recommended that Supervisor C. L. Green be censured for his part in the preparation of unsatisfactory drafts in connection with the memorandum of 6/24/55 from Winterrowd to you with respect to this case. Green is Criminal Informant Supervisor. He was not a substantive supervisor of the [] case.

(L. V. Boardman) Yes - Tolson -
(A. Rosen) Yes - Hoover -
I agree - J. A. S. - 6/25/55
I agree - F. H. - 6/27/55

(E. H.)

7) It is recommended that Winterrowd be strongly censured for his failure to see to it that a proper memorandum was prepared at the out set instead of the several unsatisfactory drafts which have occasioned delay.

Yes, also strong censure for Boardman and Rosen for their indifference and apathy in handling this matter. I have struggled with them for over a week trying to get facts. Tolson

Yes - Hoover -
I agree - J. A. S. - 6/25/55
I agree - F. H. - 6/27/55

The Training and Inspection Division has been requested by Mr. Boardman to formulate regulations with respect to the matter of confirming in writing advice or information furnished to USAs or their assistants. Already prepared. L. B. Done. Tolson

Harbo should review entire case to see whether there are any further deficiencies or derelictions. Boardman, Rosen and Winterrowd wont expend enough energy to do it. Tolson I concur. Hoover

Memorandum to Mr. Rosen

DETAILS:

Purpose

This memorandum is submitted to fix responsibility in connection with delay in handling phases of this case and to recommend administrative action. The crux of this matter is the fact that the record in the appellate proceedings in this case is erroneous in that the record reflects that former AUSA [] stated under oath that [] Government witness, according to the FBI and U. S. Marshal in Chicago, did not have a criminal record when, in fact, there is such a record. This was stated at the time of a motion for a new trial brought by the defense October 26, 1953. This was brought about by virtue of three things:

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1) An error was committed in the Identification Division when a "non Ident" return was made to the Chicago Office and to the U. S. Marshal in Chicago, upon the receipt of the fingerprints of [] who had been "arrested" with the subjects. [] had been the buyer of the stolen goods and served as an informant)

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2) New York, the office which was handling [] as an informant when they dispatched him to the Chicago Office for services there in the first week of April, 1953, and on occasions thereafter, did not furnish background and criminal activity data available to the New York Office.

3) The Chicago Office, being in possession of a "non Ident" return on [], as well as the U. S. Marshal's Office in Chicago, gave rise to the belief on the part of the AUSAs during the trial and when a motion for a new trial was made, that there was no criminal record on []

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With further reference to the Identification Division error, this error is attributable to a former employee, Miss [], who made the searching error but who had resigned when the "miss" on the fingerprints was originally detected in March, 1954.

This was brought to light by virtue of the Chicago Office having recommended on 3/5/54, a letter of commendation for [] who served as an informant in another case in that city. Information appeared in the Chicago files indicating criminal activity on the part of [] and responsible personnel making the recommendation have been censured for their poor judgment as reflected in the attached memorandum of March 24, 1954, from Mr. H. L. Edwards to Mr. Glavin.

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At that time it was discovered that the Chicago Office had not received a copy of the identification record of [] and by letter dated April 2, 1954, the Chicago Office was advised to make known the availability of the criminal record to the Office of the USA. This was done 4/29/54, but on an oral basis and not confirmed in writing.

Memorandum to Mr. Rosen

With reference to the failure on the part of the New York Division to furnish background information and criminal activity on the part of the informant, [] there were no specific written instructions at the time that an office supervising an informant furnish to the office to which the informant is going such data as description, background, past criminal activity, etc. When this matter came to light in March, 1954, and it was determined that Chicago was not aware of the criminal record of [] accordingly, an SAC Letter (54-18, dated 4/6/54) was prepared instructing offices to furnish complete information including up-to-date criminal records to other offices subsequently handling the informant. These instructions were also included in the Manual of Instructions and the Handbook.

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Handling of Matter in Chicago Field Division

As stated hereinbefore, Chicago was not furnished with criminal record of [] until Bureau, by letter dated March 22, 1954, forwarded such record at time Identification Division error uncovered.

SAC Hostetter furnished his recommendations as to the handling of this phase of [] case in Chicago on the night of June 24, 1955. He pointed out that it was learned by the Chicago Division that on November 3, 1953, Federal Judge Barnes denied the motion for a new trial brought by the defendant, [] who alleged, in part, in an affidavit that [] gave conflicting testimony and that further, he had a criminal record. In the motion the defense sought to show newly discovered evidence which would impeach the credibility of []. By letter dated November 5, 1953, to the Bureau with copies to New York, Chicago submitted this information together with statements that [] had told AUSAs handling the case prior to the trial that he had no criminal record and that during the course of the arguments in connection with the motion, both AUSAs [] and [] denied under oath they had perpetrated a fraud on the court when the defense alleged the criminal record on the part of []. Chicago then asked New York to determine whether a criminal record brought out in a previous narcotics case and said to be that of [] was, in fact, the record of the [] who testified in the [] case. New York was asked to verify the matter since it appeared that the informant committed errors either in the New York testimony or in his Chicago testimony.

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SAC Hostetter pointed out that the case in Chicago was assigned to Agent [] who had the full responsibility of following this matter and pointed out that the letter [] prepared on November 5, 1953, was not responded to by the New York Office until January 6, 1954, when the New York Office sent a teletype to the Chicago Office and the Bureau stating that [] would be in Chicago that day and preferred discussing this discrepancy with representatives of the Chicago Office and AUSA [] who had assisted in the prosecution.

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Memorandum to Mr. Rosen

SAC Hostetter stated that Agent [] did not follow up on this matter to get it resolved and that it was his full responsibility since he had this case assigned to him at its inception. Accordingly, he recommended that this period, November 5, 1953, to January 6, 1954, was too long and that SA [] should be censured for his failure to follow up.

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SAC Hostetter pointed out in mitigation [] did not know until April, 1954, that [] had, in fact, a criminal record although information furnished by the defense during motion for the new trial indicated a possible criminal record. He further pointed out that [] had denied to Agent [] that he had a criminal record.

Furthermore, according to SAC Hostetter, the testimony was closed by the ending of the trial on 10/26/53, and there would have been no opportunity to introduce any additional evidence.

Agent [] after receiving the Bureau letter of April 2, 1954, did make known to AUSA [] the fact that there was a criminal record available on [] on April 29, 1954. This advice was not confirmed in writing by Agent []

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In addition, Agent [] had several conferences with former AUSA [] at which time [] made known the availability of a criminal record to []. This was prior to the filing of the brief and the oral arguments before the Circuit Court of Appeals in the latter part of 1954 and early part of 1955. (Defense filed brief October 29, 1954, and oral arguments were heard 1/17/55. The Circuit Court of Appeals affirmed the lower court judgment March 18, 1955).

Agent [] states that on several occasions sometime after November 17, 1954, and before January 17, 1955, [] criminal record was discussed with [] was aware that [] had a criminal record. [] stated to Agent [] and Agent [] there was no way to correct the court record to reflect that [] had a criminal record since this information was not known until after conclusion of trial. [] said that the defense had an opportunity to ask [] if he had a criminal record when he was on the stand and they failed to do so and, therefore, it would be foolish for the Government to bring the matter up during the appeal and furthermore, it was immaterial and had no bearing on the appeal. [] said that if a way existed whereby he could enter [] criminal record in the records of the court, he would have done so.

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SA [] advised he had numerous conversations with [] between November 17, 1954, and January 17, 1955, when [] on most of these occasions mentioned a criminal record of [] did not reduce these conferences to writing in the Chicago files or heretofore advise the Bureau of their substance.

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Memorandum to Mr. Rosen

Furthermore, SA [] did not reduce to writing or advise the Bureau of the results of his conferring with former AUSA [].

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SAC Hostetter states that he did not feel that there was error on the part of [] in not making this a matter of written record at the time in view of the position taken by AUSA [] and in view of the fact that there were numerous conferences.

RECOMMENDATION OF SAC HOSTETTER

Mr. Hostetter stated that he feels Agent [] should be censured for not vigorously following up the New York Office in getting the matter of [] criminal record resolved. He stated that Agent [] in view of his continuing responsibility and in view of the fact that supervision in this case had changed hands, is solely responsible. He points out that, in mitigation, the testimony had been closed in the lower court by virtue of the conviction and, accordingly, there was no way possible to correct the court record. Mr. Hostetter did not recommend administrative action for SA McCormick.

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RECOMMENDATION OF INVESTIGATIVE DIVISION

It is recommended that Agent [] be severely censured for his failure to follow up the New York Office and further, for his failure to reduce to writing his conferences with former AUSAs [] and [] and for his failure to advise the Bureau of the views of []. While Mr. Hostetter does not recommend censure for Agent [], it is recommended that [] be censured for his failure to reduce to writing his conferences with former AUSA [] in view of their import.

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Handling of Matter in New York Field Division

Informant [] was developed originally by the New York Division. He was primarily handled by SA W. W. Fisher who was then assigned to the New York Division and who is presently assigned to the Washington Field Office. [] was sent to Chicago from the New York Office to work on the [] case. The full background concerning [] criminal activities was not forwarded at this time to the Chicago Division by the New York Office, although good judgment would have dictated that such information should have been made available to Chicago so it could closely supervise all dealings with the informant. (This is now a Bureau regulation to furnish such information).

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When the informant was interviewed by representatives of the Chicago Office and AUSA [] concerning his criminal background prior to the [] trial, he failed to furnish complete and reliable information concerning his true criminal record. After Chicago had reason to believe that the informant did have a record, they communicated with the New York Division by letter dated

Memorandum to Mr. Rosen

November 5, 1953, requesting the New York Office to furnish information on the informant's criminal background. SA Fisher was in contact with the informant in New York on November 25, 1953; on November 28, 1953; on December 5, 1953; on December 16, 1953, and again on January 6, 1954. File in New York reflects discrepancy first discussed with LaFitte on January 6, 1954, when the informant advised Agent Fisher that he had discussed his criminal background with Agents in Chicago and would prefer to clear up any further questions when he returned to Chicago. Agent Fisher, thereupon, prepared a teletype dated January 6, 1954, to Chicago to this effect.

A memorandum of explanation from Agent Fisher has been obtained. Agent Fisher states that it did not enter his mind that the Chicago Office was not aware of the criminal record of the informant for three reasons;

1) Chicago Division possessed reports in a Selective Service case in which [] was the subject which gave certain information concerning [] criminal background.

2) [] was at the time being handled by SA John Harrington who was then in Chicago and who had worked with [] in New York and was believed by Fisher to be familiar with the informant's entire background.

3) Agent Fisher states that he knew [] had been arrested and fingerprinted when arrested in Chicago in the [] case in April of 1953, and that his fingerprints had been forwarded to the Identification Division. (It should be noted in this connection Agent Harrington was censured as a result of the incident in March, 1954, when the Chicago Office recommended commendation for [] when, in fact, there was information available in the office indicating criminal activity on the part of [])

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RECOMMENDATION OF THE NEW YORK DIVISION

The New York Division has analyzed Agent Fisher's explanation and stated that since it would appear that the Chicago Office could have obtained the desired information since [] was in Chicago and had been contacted by that office between November 6, 1953, through November 20, 1953, and since Chicago should have been in a position to interview [] on and after January 7, 1954, after receiving the New York teletype of January 6, 1954, the New York Division recommends no administrative action against Agent Fisher. New York, however, points out that it would appear under the circumstances that SA Willis Fisher did not attempt to cover this lead as expeditiously as possible.

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RECOMMENDATION OF THE INVESTIGATIVE DIVISION

While the New York Division has pointed out that there are certain mitigating circumstances concerning the handling of this matter by Agent Fisher, it is believed that Agent Fisher was clearly on notice that the informant had

Memorandum to Mr. Rosen

denied to Chicago that he had a criminal record and was clearly on notice that the Chicago Office wanted to get this matter resolved. Fisher was in a position to do this. However, he assumed that Chicago had access to information in their files or could obtain information directly from the informant and, therefore, referred the Chicago Office back to the informant rather than directly responding to the communication. Fisher advised that he knew the informant's real criminal background. He could have resolved this matter and exercised bad judgment in not clearing up the matter by sending the desired information to Chicago immediately. It is, therefore, recommended that Agent Fisher receive a letter of censure.

Handling at the Seat of Government

Supervision of this case has been divided in the sense of time. ASAC A. M. Bryant, Miami Division, was the supervisor at the Bureau on this case until the middle of December, 1953. Thereafter, supervisory responsibility has rested with Supervisor [redacted]

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RESPONSIBILITY OF A. M. BRYANT

The Chicago letter of 11/5/53 and accompanying copies of the motion and affidavit which requested the New York Office to verify whether [redacted] had a criminal record was initialed for the file by Mr. Bryant. He did not call to the attention of his superiors the problem raised in this letter, but did ask that additional copies of the motion and affidavit be forwarded by the Chicago Office to the Bureau which he transmitted subsequently to the Department by memorandum dated 11/19/53, merely referring to the motion for a new trial and that Judge Barnes had denied this motion. He did not follow up with either Chicago or New York. Bryant, in his explanation, recalls receipt of the Chicago letter but does not recall specifics in it other than Chicago initiated investigation to resolve discrepancies. He stated he recognized the necessity of advising the Department but does not recall if he discussed the matter with his superiors.

RECOMMENDATION OF INVESTIGATIVE DIVISION

Supervisor Bryant had over a month in which to follow this matter (November 6, 1954 to the middle of December when he left for Miami). There is no indication in the file that he followed this matter and consequently it is recommended that he be censured for his failure in this regard.

A. A. STAFFELD

Supervisor [redacted] initialed the teletype of January 6, 1954, from the New York Office to the Chicago Office. He received this teletype approximately three weeks after he replaced Supervisor Bryant and advised he was unfamiliar with the Chicago letter of 11/5/53. Staffeld points out that New York teletype of

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Memorandum to Mr. Rosen

1/6/54 advised that [] had been interviewed in Chicago on 11/7/53, two days subsequent to the Chicago letter of 11/5/53. He stated that since no inquiries were received from Chicago subsequent to the interview of 11/7/53, it appeared that the matter had been resolved and that there was no reason to follow the New York teletype of 1/6/54, since the motion on the part of the defense had already been denied.

This matter was not discussed by Mr. [] with his superiors. Subsequent to this development in March, 1954, when the fact was discovered that Chicago had not received a criminal record on [] prepared a letter dated April 2, 1954, directing the Chicago Office to advise appropriate personnel in the Office of the U. S. Attorney of such a record. This was done April 29, 1954. [] in his supervision of this case did not specifically ask Chicago to endeavor to have the record cleared by the insertion of [] criminal record. He pointed out that the USA would be precluded from entering any evidence in the trial court action since record became closed when judge denied motion for a new trial and further, after the defendant filed his appeal brief October 29, 1954, copies of which were received at the Bureau, [] criminal record could not be entered as new evidence. He states the Circuit Court of Appeals confines itself to the record of the trial court. While this is borne out by statements of former AUSA [] it would appear that [] should have taken steps to go on record with the U. S. Attorney and/or the Department in an attempt to see what could be done about clarifying the record.

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RECOMMENDATION:

It appears that Supervisor [] did not aggressively follow this matter and accordingly, it is recommended that he be censured.

Handling of Memorandum prepared June 24, 1955, re this matter

The memorandum from the writer to you was prepared 6/24/55 setting forth background and developments in connection with the appeal of [] based in part on the fact that there was a criminal record and other background information which the defense was restricted in bringing out by the curtailment of their cross-examination by the judge in the lower court.

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This was the latest of several drafts of a memorandum concerning this, and the initial draft was done by Supervisor C. L. Green, who conversed in detail with the writer. Subsequently, the writer prepared two different drafts. The drafts prepared with the exception of the June 24, 1955, draft were unsatisfactory and not properly planned. This occasioned delay.

RECOMMENDATION:

It is recommended that Supervisor C. L. Green and Number One Man E. H. Winterrowd be censured for their failure to properly follow through and present a satisfactory draft without the delay which has been occasioned.

Memorandum to Mr. Rosen

Confirming Conferences with U. S. Attorneys in Writing

Mr. Boardman has requested the Training and Inspection Division to look into this matter and to draft the necessary instructions for the field offices so that there will be confirmation in writing of the results of conferences with USAs had by Agents. Heretofore, there have been no set regulations in this regard other than to require that when a USA renders an opinion to a Special Agent, this opinion must be confirmed in writing to the USA either in report or letter form.

November 29, 1955

PERSONAL AND CONFIDENTIAL

Mr. E. Hugo Winterrowd
Federal Bureau of Investigation
Washington, D. C.

Dear Mr. Winterrowd:

It has come to the attention of the Bureau that on a number of occasions in the recent past you failed to detect nonsubstantive errors in official correspondence reviewed and approved by you. In this connection it is necessary to emphasize the need for accuracy in official correspondence.

Accordingly, the Bureau must insist that you increase your efforts to prevent errors of this nature in Bureau mail.

Very truly yours,

J. Edgar Hoover

John Edgar Hoover
Director

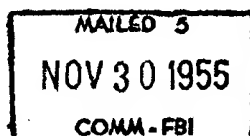
RGH
RGH:klm
(4) 16m

cc - Mr. Rosen (Personal Attention)

Based on memo A. Rosen to Mr. Boardman

Tolson _____
Boardman _____
Nichols _____
Belmont _____
Harbo _____
Mohr _____
Parsons _____
Rosen _____
Tamm _____
 Sizoo _____
Winterrowd _____
Tele. Room _____
Holloman _____
Gandy _____

61 DEC 5 1955



RECORDED-145

67-14

SEARCHED _____
dated 11/22/55 AR-rh
Numbered _____

DEC 2 1955
FEDERAL BUREAU OF INVESTIGATION

RECEIVED READING ROOM
NOV 29 6 10 PM '55

Office Memorandum • UNITED STATES GOVERNMENT

TO : MR. BOARDMAN *JH*
 FROM : A. ROSEN *R*
 SUBJECT: ERRORS IN CORRESPONDENCE
 INVESTIGATIVE DIVISION

DATE: 11/22/55

Tolson _____
 Boardman _____
 Nichols _____
 Belmont _____
 Harbo _____
 Mohr _____
 Parsons _____
 Rosen _____
 Tamm _____
 Sizoo _____
 Winterrowd _____
 Tele. Room _____
 Holloman _____
 Gandy _____

This is to advise that Number One Man E. H. Winterrowd has now been charged with ten errors in correspondence reviewed by him in this Division. *thm 11-10-55*

In line with established instructions that consideration be given to administrative action in connection with failure to detect such errors, it is recommended that a letter be directed to Winterrowd calling to his attention his failure to detect the errors which have been scored against him.

REC-11
 11-22-55
 AR/rh

*Let's censure
 to Winterrowd
 11/29/55
 R. J. N. / Ken
 RECORDED - 141
 RECORDED - 141*

67-146562-229

Searched _____

Numbered 141

1 DEC 2 1955

FEDERAL BUREAU OF INVESTIGATION

3- JRM

93
 5 DEC 7 1955

January 13, 1956

Personal and Confidential

0
Mr. E. Hugo Winterrowd
Federal Bureau of Investigation
Washington, D. C.

Dear Mr. Winterrowd:

I have derived considerable satisfaction from the successful solution of the Brink's Robbery case and I am taking this opportunity to commend you for the valuable assistance you rendered.

It is apparent that your over-all supervision of this important matter at the Seat of Government proved instrumental in the favorable results achieved. I sincerely appreciate the interest, ability and devotion to duty you displayed in the handling of this complex case.

Sincerely yours,

J. Edgar Hoover

EJI:Beak
67-146562
(4)

cc - Mr. Rosen (Personal Attention)

Based on memo from Mr. Rosen to Mr. Boardman dated 1/13/56, AR:ww.

RM
Tolson _____
Boardman _____
Nichols _____
Belmont _____
Harbo _____
Mohr _____
Parsons _____
Rosen _____
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Winterrowd _____
Tele. Room _____
Holloman _____
Gandy _____

53 JAN 19 1956

COMM - FBI

JAN 13 1956

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RECEIVED READING ROOM
JAN 13 4 08 PM '56

67-146562-230

2 JAN 14 1956

FEDERAL BUREAU OF INVESTIGATION

Office Memorandum • UNITED STATES GOVERNMENT

TO : MR. TOLSON

DATE: February 3, 1956

FROM : J. P. MOHR

SUBJECT: BUREAU INSPECTORS

Tolson _____
Boardman _____
Nichols _____
Belmont _____
Harbo _____
Mohr _____
Parsons _____
Rosen _____
Tamm _____
 Sizoo _____
Winterrowd _____
Tele. Room _____
Holloman _____
Gandy _____

In connection with my memorandum of February 2, 1956, captioned the same as this memorandum and listing by grades of present Inspectors in the Bureau, the Director noted that Mr. E. Hugo Winterrowd's name was not included in the memorandum as being an Inspector and inquired as to why Mr. Winterrowd was not an Inspector.

~~GENERAL~~

My memorandum to you dated September 4, 1951, recommended that Mr. Winterrowd be designated Number One Man of the Investigative Division to replace Scott Alden. This recommendation was approved by the Director. No recommendation was made that Mr. Winterrowd be designated as Inspector. His predecessor, Scott Alden, in addition to the title of Number One Man, also had the title Inspector.

My memorandum to you dated November 2, 1949, contained a recommendation that Bernard C. Brown, who was then ASAC of the Atlanta Office, be transferred to the Training and Inspection Division for Seat of Government inspection assignments. In connection with this memorandum, which the Director approved, he noted, "I assume Brown will come in as a Supervisor and not as an Inspector. I want no more such titles created except where work is field inspections. H."

In view of the fact that Winterrowd was designated Number One Man after the Director's instructions, no attempt was made to designate him an Inspector.

RECORDED-53

67-146562-231

When Ivan W. Conrad was designated Number One Man of the Laboratory on January 30, 1955, he likewise was not given the title of Inspector.

The only exception to this policy that I can recall was the designation of Section Chief William C. Sullivan, Central Research Section, as Inspector on July 7, 1954.

9/1 CERC:eam
(2)

19
53 FEB 15 1956

1 copy auto
2-14-43 (98)

11 FEB 6 1956

3/200

Office Memorandum • UNITED STATES GOVERNMENT

TO : Mr. Rosen

DATE: January 20, 1956

FROM : F. L. Price

SUBJECT: UNKNOWN SUBJECT;
 South Carolina National Bank of
 Charleston, South Carolina,
 Leesville, South Carolina, Branch, 12/9/55
 BANK ROBBERY

Tolson _____
 Boardman _____
 Nichols _____
 Belmont _____
 Harbo _____
 Mohr _____
 Parsons _____
 Rosen _____
 Tamm _____
 Sizoo _____
 Winterrowd _____
 Tele. Room _____
 Holloman _____
 Gandy _____

E. H. Winterrowd

SAC Lopez, Savannah, reported that Bureau air-tel of December 21, 1955, set out the text of an approved circular letter for use of the Savannah Division in circularizing banks in connection with the captioned case. Lopez said that the Bureau air-tel contained a typographical error which Lopez did not detect, and that he himself had had the circularization made in the absence of Agents actually handling the investigation. Lopez said that the circular letters as approved by him contained the error (failure to place a decimal point in description of currency so that denominations appeared to be \$100 rather than \$1.00), but that he thereafter had caught the error and corrected it by a subsequent mailing.

The Bureau's air-tel was in response to Savannah air-tel of December 15, 1955, submitting the text of a proposed circular letter for Bureau approval. The proposed letter, however, was unacceptable and required complete revision at the Bureau by Supervisor Yancy M. Willoughby of the Bank Robbery Desk. He dictated the approved circular letter to Stenographer [redacted] who states that her notes reflect the phrase "new \$1.00 bills," which she erroneously typed as "new \$100 bills." Supervisor Willoughby states that he correctly dictated the approved letter to Stenographer [redacted] but failed to note the error upon reviewing the air-tel for transmission. It is noted in this regard that the error was not apparent from a reading of the text of the approved letter but could have been detected from a comparison of the currency described by the Savannah Division in its air-tel of December 15, 1955, and that described in the approved circular letter. The air-tel was subsequently approved by reviewing officials at the Bureau and forwarded to the field without detection of the omitted decimal.

b6
b7C

RECOMMENDATIONS:

1. Stenographer [redacted], who erroneously typed the phrase "new \$100 bills" although her notes reflected "new \$1.00 bills," is directly responsible for the error in this matter. It is

cc: 1 - Mr. Nichols

Enclosures (2)
 FL:pmf/epm

53 FEB 14 1956
 8 FEB 2 1956

Memorandum for Mr. Rosen

noted that Miss [] is a good stenographer who has successfully handled a large volume of work in very good fashion. Errors of this sort are not at all representative of her work. Instead, it is noted that on Friday evening, January 6, 1956, she volunteered to work overtime in order to prepare a memorandum requested by the Director as a result of his conference with the Attorney General on civil rights matters. The Director had requested information concerning three missing person matters, namely, those involving [], Judge [] and Mr. and Mrs. []. In addition to volunteering to work on Friday, Miss [] also volunteered to work on Saturday and did work from 10 a.m. to 6:30 p.m. on this matter and other expedite matters. It is further noted that she was commended by letter from the Director October 23, 1953, because of her handling of a large volume of work relative to the [] kidnaping, in connection with which she voluntarily worked overtime. Miss [] received a letter of commendation on 1/13/56 for her valuable services in the Brink's case. Miss [] understands the seriousness of her error in this instance. Since she is directly responsible for this error, therefore, it is recommended that she be censured.

b6
b7C

Jag me
SSM
1/24

Jag me
SSM
✓

2. Supervisor Yancy M. Willoughby was responsible for the preparation of the approved circular letter, and although he correctly dictated the letter to Stenographer [] he failed to detect the error in the transcribed letter. I am impressed, however, by the fact that Supervisor Willoughby is able to make the statement that in fifteen years of Bureau service this is the first time he has ever been asked to submit a written explanation in connection with his work. I think this is testimony to Mr. Willoughby's accuracy and reliability. Mr. Willoughby has received four letters of commendation from the Director for his excellent supervision on the Bank Robbery Desk since August, 1955, the most recent being for his valuable services in connection with fine over-all results being obtained in the Bank Robbery field and for his contribution to the solution of the Brink's case. He nevertheless should have detected the omission of the decimal point which the stenographer failed to type even though he had accurately dictated the material. It is recommended, therefore, that he be censured.

b6
b7C

Jag me
SSM
1/24

Jag me
SSM
✓

Memorandum for Mr. Rosen

3. It is recommended that the reviewing officials at the Seat of Government who initialed and approved the outgoing communication have an error scored against them. In the Investigative Division, errors have been scored against O. F. Myers, Supervisor in charge of the General Crimes Unit; Oscar J. Keep, Number One Man of the Criminal Section; and E. H. Winterrowd, Number One Man of the Investigative Division. An error should also be scored against Mr. G. H. Scatterday, who initialed and approved the communication for Mr. Boardman. Further action is not recommended since the letter proposed by Savannah has been found completely unsatisfactory and was entirely revised and rewritten at the Bureau. As revised, the letter appeared complete and accurate on its face, and the discrepancy could have been detected only by a careful comparison with the incoming material, which actually was no longer comparable because of revision at the Bureau.

Agree
1/24 ✓

4. The communication was also initialed at the bureau by Mr. J. J. McGuire for Mr. [redacted] but it is recommended that no error be scored against him since the communication was routed to Mr. [redacted] office for his information concerning the issuance of a circular letter and not for approval of the contents thereof. No action is recommended regarding Mrs. [redacted], who initialed this correspondence in the Reading Room, inasmuch as the Reading Room is not required to read the text of communications to the field.

Agree
1/24 ✓

5. SAC Lopez, whose office proposed the circular letter, admittedly failed to note the discrepancy in the description of the currency even though it varied from the description in the letter as proposed by the Savannah Division. He has advised that he himself had the circular letter prepared, approved the stencil and had the circular letters mailed in the absence of the Agents handling the investigation. It is recommended, therefore, that SAC Lopez be censured. No action is recommended against other personnel in the Savannah Division.

Agree
1/24 ✓

PERMANENT BRIEFS OF THE PERSONNEL FILES OF SA WILLOUGHBY AND STEPHEN W. WILSON ARE ATTACHED

- 3 -

TO : MR. L. V. BOARDMAN

DATE: 1/13/56

FROM : A. ROSEN

SUBJECT: ROBINK

This is submitted to recommend commendatory letters to be directed to E. H. Winterrowd, Section Chief F. L. Price, and Supervisors R. L. Bruggeman and O. F. Myers for the excellent work they performed here at the Seat of Government in connection with this case. These men devoted long hours and, which is more than that, exhibited an intense interest in carrying out their share of the Bureau's responsibilities.

Other personnel of the Criminal Section of this Division devoted considerable time in assisting in the preparation of summaries in this case. It is believed that the letter of commendation to Section Chief Price should refer to the excellent work of personnel in that Section and copies of this letter should in turn be designated for the personnel files of the following named Supervisors: F. L. Price, M. T. Cummings, H. A. Fitzgibbon, R. J. Gallagher, R. E. Gebhardt, C. L. Green, [REDACTED] O. J. Keep, [REDACTED] J. C. Stokes, Y. M. Willoughby.

b6
b7C

It is also recommended that two stenographers assigned to the Criminal Section, namely, Miss [REDACTED] and Miss [REDACTED] also be considered for commendation inasmuch as they exhibited their loyalty to the Bureau by volunteering their services for a considerable number of extra hours.

OK TOLSON

Letters of commendation. 1/13/56 1rh

cc - Administrative Division

AR:WW
(4)

ORIGINAL FILED IN 67-80005-1615

5 JAN 30 1956

February 15, 1956

PERSONAL AND CONFIDENTIAL

Mr. E. Hugo Winterrowd
Federal Bureau of Investigation
Washington, D. C.

Dear Mr. Winterrowd:

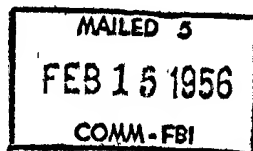
It has been determined by the Bureau that you reviewed and approved a memorandum to the Department dated December 28, 1955, in connection with the Bank Robbery case involving [redacted] and others, and although it should have been apparent to you at that time that complete details should have been obtained from the field concerning the actions of Bureau Agents in Canada you neglected to take the necessary steps to procure such information. As a result it was necessary to secure these facts when a later communication was being prepared for transmittal to the Department.

It will be incumbent upon you to give more careful consideration to your handling of responsibilities of this nature in the future so that similar shortcomings may be avoided.

Very truly yours,

J. Edgar Hoover

John Edgar Hoover
Director



DC
JC:bak
(5)

RECEIVED READING ROOM
FBI
8/15 10 46 AM '56

cc - Mr. Rosen (Personal Attention)

Based on memo from Mr. A. Rosen to Mr. L. V. Boardman dated 2/8/56, AR:LS,

Tolson _____
Boardman _____
Nichols _____
Belmont _____
Harbo _____
Mohr _____
Parsons _____
Rosen _____
Tamm _____
 Sizoo _____
Winterrowd _____
Tele. Room _____
Holloman _____
Gandy _____

RECORDED-135
92

61-146562-232
L. V. Boardman dated
2 FEB 28 1956
J. Edgar Hoover

36 MAR 1 1956 72

March 5, 1956

PERSONAL AND CONFIDENTIAL

Mr. E. Hugo Winterrowd
Federal Bureau of Investigation
Washington, D. C.

Dear Mr. Winterrowd:

On February 29, 1956, you furnished telephonic instructions to the Special Agent in Charge of the Birmingham Division regarding the Civil Rights matter relating to [redacted] victim. The instructions you gave the Special Agent in Charge on this occasion were not sufficiently clear with respect to his immediately notifying the Bureau of any information concerning a decision by the court in certain litigation pending at that time. As a result the Bureau was not promptly advised of the court's ruling.

You handled this matter very poorly and, therefore, appears to have been no adequate excuse for your failure to issue explicit instructions to the Special Agent in Charge. Consequently, you will be expected in the future to demonstrate greater thoroughness and attention to detail in carrying out your responsibilities so that you will not again be chargeable with such a dereliction.

Very truly yours,

J. Edgar Hoover

John Edgar Hoover
Director

cc - Mr. Rosen (Personal Attention)

Based on memo from L. V. Boardman to the Director dated 3/1/56,
LVB:CSH.

MAILED 6

MAR - 5 1956

COMM - FBI

RECORDED-135

Tolson
Boardman
Nichols
Belmont
Harbo
Mohr
Parsons
Rosen
Tamm
 Sizoo
Winterrowd
Tele. Room
Holloman

36 MAR 13 1956

Office Memorandum • UNITED STATES GOVERNMENT

TO : MR. L. V. BOARDMAN

DATE: 2/8/56

FROM : A. ROSEN

Tele. Room
Mr. Tolson
Mr. Boardman
Mr. Nichols
Mr. Belmont
Mr. Ladd
Mr. Clegg
Mr. Glavin
Mr. Harbo
Mr. Rosen
Mr. Tracy
Mr. Egan
Mr. Gurnea
Mr. Hendon
Mr. Pennington
Mr. Quinn
Mr. Nease
Miss Gandy

b6
b7C

SUBJECT:

[redacted] was;
[redacted] was;
The Exchange Bank Company,
Canal Fulton, Ohio, 5/7/54
BANK ROBBERY
INTERNATIONAL EXTRADITION MATTER

Reference is made to memorandum from [redacted] Administrative Assistant Attorney General, concerning the incurring of expense of \$254.80 for the extradition from Canada of Subject [redacted] in the above-entitled matter.

QUESTION

X Investigative Division

The Director has inquired as to whether Special Agent Stanley T. Blaszek contacted Crown Attorney [redacted] and also whether Agent Blaszek reportedly stated under oath that the United States would be responsible for the extradition costs of the subject.

The facts are as follows:

Agent Blaszek did talk to the Crown Attorney concerning provisional warrants and we have heretofore advised Olney of this fact in the following language as reflected in the memorandum dated 1/26/56. It is as follows:

"With regard to the statement that 'subsequent to the issuance of Federal Warrants of Arrest in this case, Special Agent Blaszek contacted Mr. [redacted] as the Crown Attorney at Hamilton, Ontario, Canada, concerning the issuance of provisional warrants of arrest ***' an inquiry has developed that in this connection Special Agent Blaszek contacted [redacted] at [redacted] request on December 5, 1955, at which time a general discussion of extradition was had."

B. With reference to the question as to whether Blaszek reportedly stated under oath that the United States would be responsible for the extradition costs, this question has also previously been answered in a memorandum to Mr. Olney dated 12/28/55, wherein the Bureau stated:

cc-Mr. Mason
Mr. Mohr

AR:LS 3 6 MAR 9 1956

147499-193

MAR 28 1956

Memorandum for Mr. Boardman

"Subsequent to the issuance of Federal warrants of arrest in this case, Special Agent Blaszek contacted Mr. [] as the Crown Attorney at Hamilton, Ontario, Canada, concerning the issuance of provisional warrants of arrest and thereafter in open court at Hamilton, Ontario, when queried by County Judge P. L. McCombs, Special Agent Blaszek confirmed that the United States Government was prepared to pay for the extradition proceedings. While this statement was made in open court in answer to Judge McCombs' question, Special Agent Blaszek made no commitment as to the identity of the counsel to be retained by this Government."

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b7C

CONCLUSION

1. [] has raised two questions which have both been answered in memoranda to Mr. Olney. We had no correspondence with [] concerning this matter until he submitted the memorandum of reference.

2. Although Agent Blaszek states that he at no time engaged [] to represent the United States in these or any proceedings, he, nevertheless, has admitted that he testified, without authorization, on his own initiative. It is obvious that when he testified as a representative of the Federal Government and did so without authority, his actions could well be construed, in the light of all of the circumstances, to the extent that he committed the United States Government to payment of the extradition which amounted to \$254.80. In this regard, the State Department and the Department of Justice indicate that it is a proper expenditure; that they, of course, would pay for the extradition in the event extradition is effected; however, the point raised is whether the Agent had authority to obligate the Department's funds. I think that Blaszek was wrong in testifying as he did even though he now states that his language was not such as to have specifically hired Crown Attorney [] It is clear that his testimony was such as to indicate that the United States Government would pay for the extradition.

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RECOMMENDATIONS

1. All of the facts in this case have heretofore been made available to Olney in our memoranda dated 12/28/55 and 1/26/56. We have not corresponded with [] in this matter

Memorandum for Mr. Boardman

at all. Now that [] is injecting himself into the picture in the language which he does, I see no need to answer him, inasmuch as we have fully advised Olney of the situation.

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I agree
2. Our rules and regulations clearly set forth the procedure to be followed in extradition proceedings. The manual specifically indicates that all extradition proceedings are to be handled through the United States Attorney in whose district prosecution is pending and the U. S. Attorney then furnishes the facts to the Attorney General and subsequently the Department handles the matter through extradition proceedings under existing treaties. (Section I, Subsection L, Manual of Instructions.)

3. Agent Blaszek's actions in testifying were improper. He has heretofore been censured for his actions in this case for assisting in maintaining surveillance with Canadian officers on the residence of one of the subjects in Canada. He also, although he did not participate in [] arrest, was available outside of the [] residence in a police car parked in front of [] residence. Blaszek was invited inside by Canadian officers to witness any admissions of [] and to evaluate the significance of what might be found in the search as relating to the cases in which he was involved. (Bank robbery in Ohio.) He did not participate in the search. Obviously this action was highly improper and consequently he was censured and his services are not to be used in the future in conducting inquiries in Canada.

b6
b7C

It is also recommended that he be censured for his improper action in testifying without authority.

I agree
2-9
yes
4. I have also inquired into the handling of this matter by the Supervisors here at the Seat of Government. On 12/22/55, Department Attorneys [] conferred with Special Agents J. C. Stokes and A. B. Eddy concerning this matter. There were a number of questions which subsequently arose which required checking specifically with the offices in

b6
b7C

Memorandum for Mr. Boardman

order to determine the full facts. This should not have been necessary. The supervisors should have inquired into these matters at the time. Consequently, it is recommended that Supervisors Stokes and Eddy be censured for their inadequate handling of the matter.

I agree

20 Jan 57

Yes H.

5. Supervisor O. J. Keep who initialed this memorandum as reviewing supervisor, and Mr. E. H. Winterrowd who approved the memorandum should have recognized the necessity of inquiring fully into the complete details of the actions of the Agents who proceeded to Canada in connection with this matter. It is noted that such an inquiry had to be made at a later date in connection with the preparation of our memorandum to Mr. Olney dated 1/26/56. Consequently, it is recommended that a letter pointing this out should be sent to Messrs. Keep and Winterrowd.

I agree

20 Jan 57

Instructions concerning this matter have been reiterated to the field as per recommendation No. 5 of the attached, instructing SAC's at Buffalo and all other Canadian border offices to immediately impress upon Agent personnel the absolute necessity of being more circumspect in conducting inquiries in Canada, etc.

Footnote: As a matter of information, it is to be noted that [redacted] secretary called to inquire whether [redacted] memorandum had been received by the Bureau. She said she was checking as Mr. [redacted] wrote the memorandum for [redacted] signature and she said [redacted] didn't recall signing it and they couldn't locate the original and thought possibly it may have been sent to the Bureau. She was advised that the memorandum had been received and that it was not signed by anybody. She also stated that [redacted] had written and rewritten it several times and that [redacted] hadn't seen the last draft; that it apparently didn't come back into [redacted] office after the final rewrite. She said she guessed he really should have initialed it but that she was going to show him a copy.

b6
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This entire matter has been completely handled by Person's Div. neither Boardman nor Person were on [redacted] (over)



FD-253 (11-22-54)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATIONIn Reply, Please Refer to
File No.

WASHINGTON 25, D. C.

Director
Federal Bureau of Investigation
United States Department of Justice
Washington, D. C.

Dear Sir:

For inclusion in the fund to be paid to the designated beneficiary of any Special Agent of the FBI who has previously contributed to this fund and who dies from any cause except self-destruction while employed as a Special Agent, I am forwarding herewith (by CHECK - MONEY ORDER) the sum of \$10, payable to the Assistant Director, Administrative Division, FBI, to be included in said fund. Payment will be made for death by self-destruction after the Agent has been a member of the fund for a continuous period of two years. It is understood and agreed that the sum tendered herewith is a voluntary, gratuitous contribution to said fund which I understand is to be administered in the following manner.

The Director of the FBI will appoint a committee which shall consider all matters pertaining to the acquisition, safe keeping and expending of said fund, which committee will recommend appropriate action to the Director in pertinent matters. The Assistant Director of the Administrative Division of the FBI shall receive all contributions and account for same to the Director. Upon the death of any Special Agent who is a member of said fund the appointed committee will consider the case and submit a recommendation to the Director as to its conclusions. Appropriate instructions will then be issued to the Assistant Director of the Administrative Division, directing him to pay to the designated beneficiary the sum of \$10,000. The liability of the fund shall not under any circumstances exceed the amount of monies in the fund at the time any liability shall occur. The following person is designated as my beneficiary for FBI Agents' Insurance Fund b6

Name [redacted] Relationship wife Date 3/16/56Address 3107 P St. N.E. Washington 20, D.C.

The following person is designated as my beneficiary under the Chas. S. Ross Fund providing \$1500 death benefit to beneficiary of agents killed in the line of duty.

Name [redacted] Relationship wife Date 3/16/56Address 3107 P St. N.E. Washington 20, D.C.

MAR 17 1956

9 MAR 19 1956

Very truly yours,

E. Hugo Winterwood
Special Agent

Office Memorandum • UNITED STATES GOVERNMENT

TO : MR. BOARDMAN *12/3/56*

DATE: 2/29/56

FROM : E. H. WINTERROWD

SUBJECT: UNKNOWN SUBJECTS:
[REDACTED] - VICTIM
CIVIL RIGHTS

Tolson	_____
Boardman	_____
Nichols	_____
Belmont	_____
Harbo	_____
Mohr	_____
Parsons	_____
Rosen	_____
Tamm	_____
Sizoo	_____
Winterrowd	_____
Tele. Room	_____
Holloman	_____
Gandy	_____

SAC. DANIEL W. FULTS JR.

This memorandum is submitted pursuant to your request relative to my phone call at 6:15 PM (EST) to SAC Fults at Birmingham concerning advising the Bureau of up-to-date developments in the trial of this matter in Federal Court at Birmingham. b6
b7C

The purpose of my call to SAC Fults, as was the purpose of my call to SAC Lopez at Savannah (shortly thereafter in connection with the [REDACTED] civil rights matter at Florence, South Carolina), was to insure that we would have teletypes in from both offices on the night of 2/29/56 so that the information therein could be incorporated in memoranda for the Director and the Department which would be ready first thing on the morning of 3/1/56. It was the objective of the Investigative Division to have these memoranda prepared on the night of 2/29/56 so that they would be ready for transmittal the first thing on the morning of 3/1/56.

I specifically told SAC Fults that unless something "earth-shaking" or "startling" took place in court it would not be necessary for him to call in, but that he should include the results of the day's proceedings which were still going on at the time of the call (6:15 PM Bureau time, 5:15 PM Birmingham time) in a teletype for the above-indicated purpose. I did not specifically tell Fults to call in if the judge rendered a decision. I did, however, tell Fults to keep up the good work in keeping the Bureau advised as he had been doing earlier during the day of 2/29/56.

67-146562-234

I realize I should have been specific in advising Fults to call in in the event a decision was rendered. Inasmuch as SAC Fults has stated the he construed my instructions to mean that a teletype summary would suffice and a phone call would not be necessary "in the absence of a riot, racial demonstration or similar circumstances," it appears that I should have definitely told him to telephone if a decision was handed down. I fully intended that he should telephone when I referred to "earth-shaking" or "startling" developments. It should be noted that Fults had called in twice earlier during the day on developments of the proceedings, including the denial of motions made by the defendants and an admission by the Lucy woman that she was fearful of her safety.

EHW:atg
(4)

1956

27 MAR 2 1956
CLASSIFYING
THORP
SLY

PERG. FILES

March 23, 1956

Mr. E. Hugo Winterrowd
3107 P Street, Southeast
Washington, D. C.

Dear Mr. Winterrowd:

I am glad to learn you are feeling much better today and just wanted to let you know that I hope your convalescence will continue so favorably. I trust you will not try to return to the office until you have completely recovered.

Sincerely,

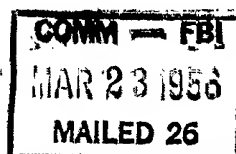
J. Edgar Hoover

cc: Mr. Rosen (P&C)
RKW/obd
(5)

Mr. Winterrowd has been absent this week due to a cold which settled in his chest. He called this morning and advised he will finish taking the medication prescribed by his physician today, and will probably be in Monday. He stated he feels quite weak, but much better.

Address obtained from Information.

Tolson _____
Boardman _____
Nichols _____
Belmont _____
Harbo _____
Mohr _____
Parsons _____
Rosen _____
Tamm _____
 Sizoo _____
Winterrowd _____
Tele. Room _____
Holloman _____
Gandy _____



RECEIVED READING ROOM
FBI
MAR 23 12 24 PM '56

File
Handwritten signatures and initials

Office Memorandum • UNITED STATES GOVERNMENT

TO : THE DIRECTOR

DATE:

March 1, 1956

FROM : L. V. Boardman

SUBJECT: UNKNOWN SUBJECTS.

CIVIL RIGHTS

Victim,

E. H. WINTERROWD

Tolson _____
 Boardman _____
 Nichols _____
 Belmont _____
 Harbo _____
 Mohr _____
 Parsons _____
 Rosen _____
 Tamm _____
 Sizoo _____
 Winterrowd _____
 Tele. Room b6 _____
 Holloman b7C _____
 Gandy _____

HYP VAN PELT

I wish to summarize below events which in my opinion resulted in the improper handling of earlier instructions which I issued relative to insuring that the Bureau would be telephonically advised of the results of the court proceedings at Birmingham, Alabama on 2/29/56 in instant matter.

SAC. DANIEL W. FULTS JR.

While in conference with Messrs. Nichols and Rosen on the morning of 2/29/56, I instructed Mr. Winterrowd by dictograph to immediately contact SAC Fults, Birmingham, and arrange for him to have immediate knowledge of the proceedings in the U. S. District Court, Birmingham, relative to the trial in instant matter, in order that the Bureau could be kept telephonically advised of developments and decisions reached during the course of this trial. Mr. Winterrowd stated he would immediately handle same.

I subsequently checked with Winterrowd, who advised he had contacted Fults and the necessary arrangements had been perfected. I also subsequently telephoned Mr. Rosen, around noon, to inquire whether any word had been received from Fults. During the course of the day two short notes were sent to you reflecting information received relative to current developments in this trial.

67-146562-235

Upon receipt of information that a wire-service news release timed 6:58 p.m., 2/29/56, had been received, reflecting that the judge had rendered a decision, I endeavored at 7:15 p.m. to check with Messrs. Rosen, Winterrowd and Price, who were not in their offices, and finally with Mr. Morgan, the night duty agent, to determine whether any call had been received from SAC Fults concerning which I had not been advised. The night man had received no information, so I telephonically, at 7:20 p.m., contacted SAC Fults, called his attention to the news release, and asked him why the Bureau had not been telephonically advised. SAC Fults stated he had received a telephone call from Mr. Winterrowd at 5:15 p.m., CST (6:15 p.m. EST), at which time Winterrowd had advised him the Bureau wanted a summary, in teletype form, sent in during the evening, bringing up to date

LVB:CSH (6)
 cc: Mr. Nichols
 Mr. Rosen
 Mr. Mohr

3 Enclosures

MAR 20 1956

3-22-56

27 MAR 8 1956

3/1/56
PERG. FILES

Director

the results of all proceedings, and that unless something "earth shaking" developed, it would not be necessary to telephone the Bureau.

I told SAC Fults that, obviously, the primary reason for the Bureau's instructions re coverage on this matter was to ascertain the judicial decision and be telephonically apprised of same, in view of the extreme importance of this matter. I asked Fults whether Winterrowd had instructed that he not bother to call in the event the judge made a ruling in the case, and SAC Fults stated no, but that he had so interpreted Winterrowd's remarks, and that the "earth shaking" comment meant that in the absence of racial demonstrations or comparable developments telephonic communication was not necessary.

I thereafter reached Mr. Winterrowd at his home and questioned him about this matter. Winterrowd acknowledged having told Fults that it would not be necessary to call in the absence of "some earth shaking development." I asked Winterrowd whether he had considered it unnecessary for Fults to telephone in the event the judge handed down a decision. Winterrowd stated he certainly intended that Fults should call in such an event, but that he, Winterrowd, apparently had not made himself clear in his instructions to Fults. I told Mr. Winterrowd that it would obviously appear he had given instructions that were not at all clear. I also reminded Winterrowd that he had not apprised me that he had made such a telephone call. I instructed Mr. Winterrowd to submit a memorandum, which is attached. *Blk*

Handled up.
Also attached is a teletype summary from Birmingham, dated 7:41 p.m., 2/29/56, which contains Fults' explanation for not having telephoned the Bureau along the lines above-indicated.

Immediately after reaching Winterrowd at home and requesting an explanation, I also reached Mr. Rosen at home, apprised him of these developments, and indicated to Mr. Rosen that I felt this matter had been badly handled in his division. I informed Mr. Rosen that I had requested explanation of Mr. Winterrowd.

It should have been apparent to Fults, in view of the instructions received earlier in the day and the fact that he had advised the Bureau telephonically of developments on two prior occasions, that he should certainly advise the Bureau of the

Director

judicial decision. Except for the 6:15 p.m. telephone call from Winterrowd, which obviously, because of its lack of clarity, confused SAC Fults, I would have recommended severe censure for Fults. Under the circumstances, I do not feel justified in recommending censure as to Fults. I do feel, however, that Mr. Winterrowd handled this matter very poorly and I recommend that he be censured for having failed to give clear instructions to SAC Fults.

JB ✓
yes. I am getting
fed up with litigation
of Rosen's Div in
many matters. I don't
know what more to
say to get over the utmost
importance of all civil
rights cases. Some personnel
changes will have to be
made. I cannot tolerate
conditions any longer.

Office Memorandum • UNITED STATES GOVERNMENT

TO : MR. TOLSON *V. per D*

DATE: 3/2/56

FROM : *✓* E. D. MASONSUBJECT: E. HUGO WINTERROWD
NUMBER ONE MAN, INVESTIGATIVE DIVISION
GS-16, NONVETERAN, NOT ON PROBATION
RECOMMENDATIONS FOR ADMINISTRATIVE ACTION

Tolson	_____
Nichols	_____
Boardman	_____
Belmont	_____
Mohr	_____
Parsons	_____
Rosen	_____
Tamm	_____
Nease	_____
Winterrowd	_____
Tele. Room	_____
Holloman	_____
Gandy	_____

I. BACKGROUND

J. Caranough

Mr. C. L. McGowan, Supervisor in Charge, Civil Rights Unit, Investigative Division, prepared a write-up on the EMMETT TILL case for inclusion in a brief for the Director's use. McGowan did not include any facts concerning the allegation and limited investigation relating to whether alleged witnesses [redacted] had been illegally detained in the Charleston, Mississippi jail during the trial in the Till murder.

On 2/28/56, the Director and Mr. Nichols met for two hours with Mrs. [redacted] and six others from the National Council of Negro Women. If the Director had been furnished the facts concerning FBI inquiry relating to [redacted], he would not have been so grossly embarrassed. The brief stated no investigation was conducted by the FBI in the Till case.

Mrs. [redacted] stated that [redacted] were witnesses in the Till case and that a newspaper reporter named [redacted] (Afro-American) had published an open letter alleging:

1. [redacted] were witnesses to the Till slaying.
2. Both had been illegally jailed (during the trial of Milam and Bryant for the Till murder) at Charleston, Mississippi.
3. Colored trusty at the jail could prove [redacted] had been incarcerated during the trial.
4. [redacted] could now be reached through a Chicago newspaper.
5. Other leads were suggested.

The Attorney General had earlier advised Mrs. [redacted] the FBI had conducted investigation into the [redacted] aspect of the Till case. (Brief sent to the Director said no FBI investigation in the Till case.)

EDM:DMG&gsr

(25)

cc-Mr. J. P. Mohr

Enclosure

MAR 23 1956

10 MAR 12 1956

FEDERAL BUREAU OF INVESTIGATION

Let of enclosure & probation 1/8/57 pen/

CLASSIFIED

3/8/56

3/2/56

The Director later asked for an explanation from the Investigative Division as to why the brief was not complete.

Memorandum from F. L. Price to Mr. Rosen 2/29/56, characterized the [] aspect as a "rumor" and described the limited FBI investigation concerning it. Memorandum Price to Rosen 3/1/56 stated the [] matter "did not concern in any way a violation of the rights of Emmett Till." Memorandum stated a separate file had been opened. The Director observed: there would obviously be a Civil Rights violation if a law enforcement officer suppressed evidence in the Till case. Director further commented the alibi advanced by the Investigative Division was insulting to the Director's intelligence. Training and Inspection Division was ordered to fix responsibility.

II. FINDINGS

A. The [] matter was not a "rumor" as characterized by the Investigative Division in its memorandum 3/1/56 -- it was a series of allegations issued publicly in an open letter to the Attorney General and the Director by newspaperman [] and appeared in the Baltimore "Afro-American," 11/19/55.

B. Allegations relating to the [] matter were not included in the brief for the Director's use. These facts should have been included.

C. The [] aspects were an essential part of the Till case and failure to include this material in the Till case put the Director in an embarrassing situation when he met Mrs. [] and her associates 2/28/56.

D. Memorandum from Price to Rosen 3/1/56 did not take cognizance of the over-all picture and it erroneously stated the [] aspects did not concern the rights of Emmett Till. Such a technicality is misleading.

E. Even after Mr. Nichols 2/29/56 pointed out to Messrs. Boardman and Rosen that the [] matter was not separate from the Till case the 3/1/56 memorandum from Mr. Price to Mr. Rosen still tried to convince the Director that it was separate. This is a reflection on the judgment of those who approved the 3/1/56 memorandum.

F. The investigation into the [] aspects consisted primarily of an interview with [] who was a Special Prosecutor in the Till case and review of newspaper clippings. The question of how much investigation to conduct is now in the hands of the Department of Justice.

III. RESPONSIBILITY AND EXPLANATION

Mr. E. HUGO WINTERROWD, GS-16, #1 MAN, INVESTIGATIVE DIVISION

- A. Winterrowd is responsible for supervising the Civil Rights Unit of the Criminal Section through Section Chief Price. It is his duty to assure that briefs and memoranda coming out of the Criminal Section and approved by him are complete and accurate.
- B. Approved memo 3/1/56 (Price to Rosen) erroneously characterizing the [] matter as "rumor."
- C. Did not detect omission of [] matter from brief although he knew about the [] situation. It was his duty to assure this material was included. b6
b7C
- D. Did not see to it that [] situation was included with Till case write-up prepared for Director.
- E. Approved memo 3/1/56 containing a faulty evaluation of technicality as to whether [] matter violated rights of Emmett Till.
- F. As late as 3/1/56 tried to convince the Director that [] matter was separate from the Till case. b6
b7C

He explains:

He now realizes that the [] matter was directly related to Till case; should have been included in the Till brief and failure to do so should have been acknowledged in memorandum of 3/1/56; regrets his failure to do so.

IV. RECOMMENDATIONS:

Mr. E. HUGO WINTERROWD, GS-16, NON-VETERAN, NOT ON PROBATION

- A. Censure and probation.

I agree.

(Recommendations continued on next page)

(RECOMMENDATIONS - Continued)

B. Removal as #1 Man of Investigative Division

I agree, but on basis of
other recent matters
including this
2/3 -

C. Transfer to field in GS-13

I disagree with G.S. 13

Suggest censure
and probation
3/3

I recommend
censure and
probation

3/5

after 2-5

year
H.

PERMANENT BRIEF ATTACHED

March 8, 1956

PERSONAL AND CONFIDENTIAL

Mr. E. Hugo Winterrowd
Federal Bureau of Investigation
Washington, D. C.

Dear Mr. Winterrowd:

The Bureau has carefully considered the facts relating to the inefficient functioning of your subordinates in the Civil Rights Unit of the Criminal Section of the Investigative Division. This unit prepared a brief regarding certain Civil Rights matters and this brief omitted facts concerning an allegation and investigation into the allegation that witnesses [redacted] had been illegally detained in the Charleston, Mississippi, Jail during the trial in the Till murder. You should have detected the omission of this matter from the brief inasmuch as you knew about the [redacted] situation. Furthermore, you approved a memorandum dated March 1, 1956, which erroneously characterized the Collins-Logan matter as "rumor" and contained a faulty evaluation as to whether the [redacted] matter violated the rights of Emmett Till.

As Number One Man of the Investigative Division it is your responsibility to insure that briefs and memoranda coming out of the Criminal Section and approved by you are complete and accurate. In view of your failure to properly discharge this responsibility, as reflected above, you are being placed on probation. Hereafter, you will be expected to insure that you and your subordinates carry out your assignments more effectively so that there will be no further necessity to communicate with you in this regard.

Tolson _____
Boardman _____
Nichols _____
Belmont _____
Harbo _____
Mohr _____
Parsons _____
Rosen _____
Tamm _____
 Sizoo _____
Winterrowd _____
Tele. Room _____
Holloman _____
Gandy _____

DCM:rmr (7)

CC: Leave
Movement

Personnel Actions Unit
John Edgar Hoover
Director

Mr. Rosen (Personal Attention)

ADDENDUM: The work performance of this employee should be closely supervised the next 90 days and at the expiration of that time a special performance rating report should be submitted together with a recommendation as to his removal from probation.

Based on memo Mason
to Mr. Tolson 3/2/56
EDM:DMG&gsr

MAILED 6
MAR 8 1956
COMM-FBI

b6
b7C

Office Memorandum • UNITED STATES GOVERNMENT

TO : MR. BOARDMAN *JBW 3-20-56*

FROM : A. ROSEN *R*

SUBJECT: ERRORS CHARGEABLE AS APPROVING OFFICIALS

DATE: March 13, 1956

Tolson	_____
Boardman	_____
Nichols	_____
Belmont	_____
Harbo	_____
Parsons	_____
Rosen	_____
Tamm	_____
Sizoo	_____
Winterrowd	_____
Tele. Room	_____
Holloman	_____
Gandy	_____

This is to record the fact that Number One Man E. H. Winterrowd has charged against him ten errors as an approving official.

Mr. Winterrowd handles a large amount of mail emanating from the Criminal and Accounting and Fraud Sections. However, while he does have a heavy volume of mail and is striving at all times to eliminate and catch errors in this Division, nevertheless it is felt a letter should be directed to him calling attention to the absolute necessity of eliminating errors.

AR/rh
(2)

JBW

Let to Winterrowd
3-16-56
JRM/bak

67-146562-238
Serial
149
10 MAR 19 1956
FILED IN MAR 19 1956

(26)
39 MAR 21 1956

3/bak